

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000073493

Entity Name: FEROM HOLDINGS INC

Current Principal Place of Business:

3301 NE 183RD ST
809
AVENTURA, FL 33160

Current Mailing Address:

2950 NE 188TH STREET
UNIT 404
AVENTURA, FL 33180 US

FEI Number: 46-3601751

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANDRADE, MAURICIO C
3301 NE 183RD ST
809
AVENTURA, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ANDRADE, MAURICIO C
Address 3301 NE 183RD SR STE 809
City-State-Zip: AVENTURA FL 33160

Title VP
Name ANDRADE, PATRICIA G MRS.
Address 3301 NE 183RD ST
809
City-State-Zip: AVENTURA FL 33160

Title DIRECTOR
Name ANDRADE, PEDRO G MR
Address 3301 NE 183RD ST
809
City-State-Zip: AVENTURA FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAURICIO CACIQUE ANDRADE

AGENT/MANAGER

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date