2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054160

Entity Name: FERCO ENGINEERING, INC.

Current Principal Place of Business:

13285 SW 124 STREET MIAMI, FL 33186

Current Mailing Address:

7103 SW 143 PLACE MIAMI, FL 33183

FEI Number: 65-0678197 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TANDRON, MARIA G 7103 SW 143 PLACE MIAMI, FL 33183 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

FILED Feb 20, 2014

Secretary of State

CC8814092588

Officer/Director Detail:

Title PD Title VP

NameTANDRON, MARIA GNameMARTINEZ, CARLOS EAddress7103 SW 143 PLACEAddress7103 SW 143 PLACECity-State-Zip:MIAMI FL 33183City-State-Zip:MIAMI FL 33183

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: MARIA G TANDRON

PRESIDENT

02/20/2014