

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003522

Entity Name: FERRARI EXPRESS INC.

Current Principal Place of Business:

215 MILL STREET
LAWRENCE, NY 11559

Current Mailing Address:

215 MILL STREET
LAWRENCE, NY 11559

FEI Number: 13-3576546

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DARIO, FERRARI D
36 NE 1ST STREET
SUITE 1049
MIAMI, FL 33132 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: DARIO DINO FERRARI

01/27/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FERRARI, DARIO DINO
Address 36 N.E. IST ST.,SUITE 1049,SEYBOLD
BLDG
City-State-Zip: MIAMI FL 33132

Title V
Name MELILI, LAWRENCE
Address 215 MILL STREET
City-State-Zip: LAWRENCE NY 11559

Title S
Name FERRANTE, FRANK
Address 5 WEST 19TH STREET, 10TH FL
City-State-Zip: NEW YORK NY 10011

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: DARIO DINO FERRARI

PRESIDENT

01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date