

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 24, 2006 08:00 AM**  
**Secretary of State**

DOCUMENT # 584869

1. Entity Name  
 HORACIO O. FERREA NORTH AMERICA DIVISION INC.



Principal Place of Business  
 2600 N.W. 55TH COURT, SUITE 234  
 FT LAUDERDALE, FL 33309

Mailing Address  
 2600 N.W. 55TH COURT, SUITE 234  
 FT LAUDERDALE, FL 33309



04182006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 59-1868150	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

URRUTIA, DANIEL  
 14991 HORSESHOE TRACE  
 WELLINGTON, FL 33414

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	FERREA, HORACIO O
STREET ADDRESS	5320 N E 17TH TERRACE
CITY - ST - ZIP	FT LAUDERDALE, FL
TITLE	D
NAME	DEFERREA, MIRTA E U
STREET ADDRESS	5320 N E 17TH TERRACE
CITY - ST - ZIP	FT LAUDERDALE, FL
TITLE	SD
NAME	URRUTIA, DANIEL
STREET ADDRESS	14991 HORSESHOE TRACE
CITY - ST - ZIP	WELLINGTON, FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

100000525076  
 05/04/06-80016-012 150.00

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

*Daniel Urrutia* Daniel Urrutia 4-19-2006 954-733-2505  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #