

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584869

FILED
Apr 27, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-1868150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRUTIA, DANIEL
14991 HORSESHOE TRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERREA, HORACIO O,
Address: 5320 N E 17TH TERRACE
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: DEFERREA, MIRTA E U,
Address: 5320 N E 17TH TERRACE
City-St-Zip: FT LAUDERDALE, FL

Title: SD () Delete
Name: URRUTIA, DANIEL,
Address: 14991 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DANIEL URRUTIA

SD

04/27/2007

Electronic Signature of Signing Officer or Director

Date