

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584869

FILED  
Apr 17, 2008  
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:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 59-1868150      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS INC  
1500 SAN REMO AVENUE  
SUITE 125  
CORAL GABLES, FL 33146 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: PSD ( ) Delete  
Name: URRUTIA, DANIEL  
Address: 2600 NW 55TH CT SUITE 234  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: TDVP ( ) Delete  
Name: ROMANO, OSCAR  
Address: 2600 NW 55TH CT SUITE 234  
City-St-Zip: FT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

PRES

04/17/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date