

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584869

FILED
Apr 27, 2009
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:

2600 N.W. 55TH COURT
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:

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: OSCAR ROMANO

TDVP

04/27/2009

Electronic Signature of Signing Officer or Director

Date