

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003605

FILED
Mar 13, 2008
Secretary of State

Entity Name: INVERSIONES FER-MACH, 2002, C.A., INC.

Current Principal Place of Business:

1111 BRICKELL AVE SUITE 1375
MIAMI, FL 33131

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Current Mailing Address:

1111 BRICKELL AVE SUITE 1375
MIAMI, FL 33131

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 98-0543390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARIAS, ENRIQUE
Address: 1111 BRICKELL AVE SUITE 1375
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CAPOTE, JAIME M
Address: 1111 BRICKELL AVE SUITE 1375
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARIAS, ENRIQUE
Address: 2121 PONCE DE LEON BLVD. #1050
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: CAPOTE, JAIME M
Address: 2121 PONCE DE LEON BLVD. #1050
City-St-Zip: CORAL GABLES, FL 33134

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: ENRIQUE ARIAS

DP

03/13/2008

Electronic Signature of Signing Officer or Director

Date