

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004810

Entity Name: FERREMUNDIAL, C.A., INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1050 EAST 25TH STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

2222 QUAIL ROOST DRIVE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 98-0552098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: D
Name: BATISTA LORENZO, HELIODORO
Address: 2222 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: D
Name: BATISTA LORENZO, PEDRO J
Address: 2222 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327 US

I hereby 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 all other like empowered.

SIGNATURE: PEDRO J BATISTA LORENZO

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date