

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05285

Entity Name: LUIS FERRER INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

6855 SW 81 STREET
SUITE 230
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6855 SW 81 STREET
SUITE 230
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2659116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRAN, RAUL
333 NE 8 STREET
HOMESTEAD, FL 33030 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/P
Name: FERRER, LUIS
Address: 6855 SW 81 STREET SUITE 230
City-St-Zip: MIAMI, FL 33143 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: FERRER, LUIS

D/P

04/12/2011

Electronic Signature of Signing Officer or Director

Date