

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76408

FILED
Mar 22, 2012
Secretary of State

Entity Name: FERPO CORPORATION

Current Principal Place of Business:

1717 WEST FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1717 WEST FLAGLER ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0115579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE C
9891 SW 4 ST
MIAMI, FL 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: PTD
Name: FERNANDEZ, JOSE CARLOS
Address: 9891 SW 4TH ST.
City-St-Zip: MIAMI, FL

Title: SD
Name: FERNANDEZ, HILDA
Address: 9891 SW 4TH ST.
City-St-Zip: MIAMI, FL

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: JOSE CARLOS FERNANDEZ

P

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date