

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 11 5:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L23336

(5)

1. Corporation Name

FERREY OVERSEAS CORP.

Principal Place of Business

FERREY OVERSEAS CORP.
4418 N.W. 74TH AVENUE
MIAMI FL 33166

Mailing Address

4420 N.W. 74TH AVENUE
4418 N.W. 74TH AVENUE
MIAMI FL 33166
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0164489

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. # etc.

22

City & State

23

Zip

24

City

2a. Mailing Address

25

Suite, Apt. # etc.

26

City & State

27

Zip

28

City

29

State

30

Zip

9. Name and Address of Current Registered Agent

FERREY, FRANCISCO D.
2140 BAY DRIVE APT #2
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

(Signature)

12. OFFICERS AND DIRECTORS

OFFICER	NAME	STREET ADDRESS	CITY	STATE	ZIP
PD	FERREY, FRANCISCO D.	2140 BAY DRIVE #103	MIAMI BEACH	FL	
VD	SANTANA, CHRISTINA	1939 S.W. 5TH AVE #2	MIAMI	FL	
SD	SANTANA, JOSE	1939 S.W. 5TH STREET #2	MIAMI	FL	
TD	VALLADARES, MARIO	7003 S.W. 63RD AVENUE	S MIAMI	FL	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICER	NAME	STREET ADDRESS	CITY	STATE	ZIP	Change	Addition
						☐	☐
						☐	☐
						☐	☐
						☐	☐
						☐	☐
						☐	☐
						☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.032, 199.034, Florida Statutes. I further certify that the information indicated on this annual report or biennial report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or a person authorized by the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an attached document with an address.

SIGNATURE:

(Signature of Signing Officer or Director)

Director

04/26/95

(Signature) 888-1120