

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42312

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE FERRO FAMILY, CORP.

Current Principal Place of Business:

4315 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4315 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0355924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, MANUEL, JR.
4315 ALHAMBRA CIR
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERRO, MANUEL
Address: 4315 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: FERRO, JORGE
Address: 601 LORRAINE CIRCLE
City-St-Zip: LAKE WALES, FL 33852

Title: ST () Delete
Name: FERRO, ALEJANDRO
Address: 267 NW 65 AVE.
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: FERRO, VANESSA
Address: 4315 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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: MANUEL FERRO

P

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date