

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42312

FILED
Apr 25, 2011
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:

601 LORRAINE CIRCLE
LAKE WALES, FL 33853

Current Mailing Address:

4315 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Mailing Address:

601 LORRAINE CIRCLE
LAKE WALES, FL 33853

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:

FERRO, MANUEL
4315 ALHAMBRA CIR
CORAL GABLES, FL 33146 US

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: MANUEL FERRO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERRO, JORGE
Address: 601 LORRAINE CIRCLE
City-St-Zip: LAKE WALES, FL 33853

Title: VST
Name: FERRO, VANESSA
Address: 4315 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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: MANUEL FERRO

RA

04/25/2011

Electronic Signature of Signing Officer or Director

Date