

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L42312

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** THE FERRO FAMILY, CORP.

**Current Principal Place of Business:**

601 LORRAINE CIRCLE  
LAKE WALES, FL 33853

**New Principal Place of Business:**

**Current Mailing Address:**

601 LORRAINE CIRCLE  
LAKE WALES, FL 33853

**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  
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

**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

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date