2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61565

FEI Number: 65-0195266

FILED Apr 26, 2007 Secretary of State

Certificate of Status Desired (X)

Entity Name: FERNIN INTERNATIONAL CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2115 NW 160TH TERR 2115 NW 160TH TERR

HOLLYWOOD, FL 33028 US PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

2115 NW 160TH TERR 2115 NW 160TH TERR

FEI Number Applied For ()

8209 NW 199TH ST. PEMBROKE PINES, FL 33028 US

HOLLYWOOD, FL 33028 US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

.....

NINO, ADRIANO
2115 NW 160TH TERR
2115 NW 160TH TERR

HOLLYWOOD, FL 33028 US PEMBROKE PINES, FL 33028 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.

FEI Number Not Applicable ()

SIGNATURE: 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition Name: NINO, ADRIANO, Name: NINO, ADRIANO,

 Name:
 NINO, ADRIANO,
 Name:
 NINO, ADRIANO,

 Address:
 8209 NW 199TH ST.
 Address:
 2115 NW 160TH TERR

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 PEMBROKE PINES, FL 33028

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

 Name:
 NINO, DORA P
 Name:
 NINO, DORA P

 Address:
 2115 NW 160TH TERR
 Address:
 2115 NW 160TH TERR

 City-St-Zip:
 HOLLYWOOD, FL 33028
 City-St-Zip:
 PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIANO NINO DPS 04/26/2007