

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82912

FILED
Feb 27, 2009
Secretary of State

Entity Name: FEROB CORPORATION

Current Principal Place of Business:

845 5TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

845 5TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0201675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA, JORGE M.
845 5TH STREET
MIAMI BEACH, FL 33139 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: D () Delete
Name: PALMA, ROBERTO,
Address: 748 N.W. 133RD AVE.
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: PALMA, JORGE M.,
Address: 11760 SW 24 TERRACE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: PALMA, ADRIAN
Address: 5333 COLLINS AVE., #408
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: PALMA, RAUL
Address: 9425 SW 8 TERR
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PALMA, JORGE A
Address: 5333 COLLINS AVE #208
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: ADRIAN PALMA

V

02/27/2009

Electronic Signature of Signing Officer or Director

_____ Date