

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M22935

FILED
Dec 11, 2007
Secretary of State

Entity Name: FERACO CORPORATION

Current Principal Place of Business:

CARLOS A DONASO
46360 NW 107TH AVE, APT 208
DORAL, FL 33178

New Principal Place of Business:

CARLOS DONOSO
4370 N.W. 107 AVE, APT 202
DORAL, FL 33178

Current Mailing Address:

CARLOS A DONASO
46360 NW 107TH AVE, APT 208
DORAL, FL 33178

New Mailing Address:

CARLOS DONOSO
4370 NW 107 AVE, APT 202
DORAL, FL 33178

FEI Number: 65-0113973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONASO, CARLOS A
4360 NW 107TH AVE, APT 208
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DONOSO, CARLOS A
4370 NW 107 AVE, APT 202
DORAL, FL 33178 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: CARLOS DONOSO

12/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FEBRES CORDERO, AGUS, TIN
Address: 6039 COLLINS AVE. #1505
City-St-Zip: MIAMI BEACH, FL

Title: DVS () Delete
Name: FEBRES CORDER, JULIETA K
Address: 6039 COLLINS AVE.. #1505
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FEBRES CORDERO, AGUS, TIN
Address: 4370 NW 107 AVE, APT. 202
City-St-Zip: DORAL, FL 33178

Title: DVS (X) Change () Addition
Name: FEBRES CORDER, JULIETA K
Address: 4370 NW 107 AVE, APT. 202
City-St-Zip: DORAL, FL 33178

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: AGUSTIN FEBRES-CORDERO

DP

12/11/2007

Electronic Signature of Signing Officer or Director

Date