

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46116

FILED
Jan 19, 2009
Secretary of State

Entity Name: PREFER CORPORATION

Current Principal Place of Business:

6187 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 510028
KEY COLONY BEACH, FL 33051 US

New Mailing Address:

6187 OVERSEAS HWY
MARATHON, FL 33050 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERIA, MANUEL PEREZ
9440 SW 55 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ-FERIA, MANUEL
6187 OVERSEAS HW
MARATHON, FL 33050 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 PEREZ-FERIA

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: FERIA, MANUEL PEREZ,
Address: PO BOX 510028 N/A
City-St-Zip: KEY COLONY BEACH, FL

Title: D () Delete
Name: FERIA, MANUEL PEREZ,
Address: PO BOX 510028 N/A
City-St-Zip: KEY COLONY BEACH, FL

Title: VD () Delete
Name: FERIA, ADDY PEREZ,
Address: PO BOX 510028 N/A
City-St-Zip: KEY COLONY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: PEREZ-FERIA, MANUEL
Address: 6187 OVERSEAS HW
City-St-Zip: MARATHON, FL 33050 US

Title: D (X) Change () Addition
Name: PEREZ-FERIA, MANUEL,
Address: 6187 OVERSEAS HW
City-St-Zip: MARATHON, FL 33050 US

Title: VD (X) Change () Addition
Name: PEREZ-FERIA, ADDY,
Address: 6187 OVERSEAS HW
City-St-Zip: MARATHON, FL 33050 US

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: MANUEL PEREZ-FERIA

PTS

01/19/2009

Electronic Signature of Signing Officer or Director

Date