

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90625 035 ***158.75

DOCUMENT # P000000 20683

1. Entity Name

FERRUM Design Group, Inc.

Principal Place of Business

Mailing Address

905 Brickell Bay Dr. #926 905 Brickell Bay Dr. #926
 Miami - FL 33131 Miami - FL 33131

2. Principal Place of Business

7540 NW 70th ST

Suite, Apt. #, etc.

3. Mailing Address

7540 NW 70th ST

Suite, Apt. #, etc.

City & State

Miami - FL

City & State

Miami - FL

4. FEI Number

65-0990363

Applied For

Not Applicable

Zip

33166

Country

U.S.A

Zip

33166

Country

U.S.A

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Dorys Martinez
 14804 SW 72th Terrace
 Miami - FL 33193

Name

Dorys Martinez

Street Address (P.O. Box Number is Not Acceptable)

2500 SW 107th Av.

Suite 49

City

Miami -

FL

Zip Code

33165

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE *President* ☐ Delete
 NAME *Eduardo BALDA*
 STREET ADDRESS *905 Brickell Bay Dr. #926*
 CITY-ST-ZIP *Miami - FL 33131*

TITLE *President* ☒ Change ☐ Addition
 NAME *ANAMARILIS PALOMERA*
 STREET ADDRESS *7540 NW 70th ST*
 CITY-ST-ZIP *Miami - FL 33166*

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE *Director* ☐ Change ☐ Addition
 NAME *Eduardo Balda*
 STREET ADDRESS *7540 NW 70th ST*
 CITY-ST-ZIP *Miami - FL 33166*

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ana Palomera (ANAMARILIS PALOMERA)* 04/20/01 (954) 3220819

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)