

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034765

FILED
Mar 31, 2011
Secretary of State

Entity Name: FERRE EXPRESS INTERNATIONAL, INC.

Current Principal Place of Business:

777 NW 72 AVE
#1127
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVE
#1127
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1005659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO & ASSOCIATES ATTORNEY AT LAW
200 SOUTH BISCAYNE BLVD
STE# 4650
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BAEZ, EDGAR I
Address: 7500 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: EDGAR BAEZ

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date