

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038212

FILED
Apr 29, 2011
Secretary of State

Entity Name: FERNS INTERNATIONAL, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1018434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133 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: D
Name: VAUGHAN, HENRY
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: D
Name: TRUCCO, MARGARITA
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: PVTs
Name: RICHARDS, TIMOTHY D
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

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: HENRY VAUGHAN

MGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date