2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047159

Entity Name: FERCO APARTMENTS INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

480 W 84TH ST STE 109 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

480 W 84TH ST STE 109 HIALEAH, FL 33014

FEI Number: 65-0262936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, MARIA 480 W 84TH ST STE 109 HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: FERNANDEZ, NELSON M PSD Address: 480 W 84TH ST, STE 109 City-St-Zip: HIALEAH, FL 33014

Title: VPTD

 Name:
 FERNANDEZ, MARIA VPTD

 Address:
 480 W 84TH ST, STE 109

 City-St-Zip:
 HIALEAH, FL 33014

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: NELSON FERNANDEZ PSD 04/05/2011