

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053678

Entity Name: FERMIN M. FERRO, P.A.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131

New Principal Place of Business:

2050 CORAL WAY
SUITE 303
MIAMI, FL 33145

Current Mailing Address:

48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131

New Mailing Address:

2050 CORAL WAY
SUITE 303
MIAMI, FL 33145

FEI Number: 65-1012418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, FERMIN M
48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERRO, FERMIN M
2050 CORAL WAY
SUITE 303
MIAMI, FL 33145 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRO, FERMIN M
Address: 48 EAST FLAGLER STREET, PENTHOUSE 104
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRO, FERMIN M
Address: 2050 CORAL WAY, SUITE 303
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: FERMIN MANUEL FERRO

D

04/04/2006

Electronic Signature of Signing Officer or Director

Date