2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2007 08:00 AM **DOCUMENT # P00000068853 Secretary of State** 1. Entity Name FERALL, INC. Principal Place of Business Mailing Address 6861 S.W. 147TH AVENUE 6861 S.W. 147TH AVENUE APT 2A APT 2A MIAMI, FL 33193 MIAMI, FL 33193 CR2E034 (11/05) 01222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1107061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent ARROYO, ALBERTO DO NOT WRITE 6861 S.W. 147TH AVENUE APT 2A IN THIS SPACE MIAMI, FL 33193 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. I am familiar with, and accept the obligations of registered agent. Signature, broad or printed name of registered agent and title if applicable (NOTE: Registered Aport signature required when reinstature) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 U00000603053 10. OFFICERS AND DIRECTORS TITLE ARROYO, ALBERTO NAME STREET ADDRESS 6861 S.W. 147TH AVENUE APT. 2A CITY-SY-ZIP MIAMI, FL 33193 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1231 F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WALL OF STATES OF PRINTED RISE OF SIGNING OFFICER ON DIRECTOR

01/22/07 305-3808295

FILED