

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068906

Entity Name: FERANLA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

400 N W 136TH AVENUE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

400 N W 136TH AVENUE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 65-1025285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLANO-FERMIN, EVANGELINA
400 N W 136TH AVENUE
MIAMI, FL 33182 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, MERCEDES
Address: 14215 SW 92 STREET
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: MOLANO-FERMIN, EVANGELINA
Address: 400 NW 136 AVE
City-St-Zip: MIAMI, FL 331821954

Title: VP () Delete
Name: FERMIN, MANUEL E
Address: 934 MICHIGAN AVE 201
City-St-Zip: MIAMI, FL 331394825

Title: S () Delete
Name: FERMIN-ANDRADE, IVONNE
Address: 14354 SW 90TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: FERMIN-LADAUYO, SANDRA
Address: 400 NW 136TH AVE.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MERCEDES ANDRADE

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date