

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000068906

Entity Name: FERANLA, INC.

FILED
Nov 07, 2010
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: FERMIN, MANUEL E
Address: 400 NW 136 AVE
City-St-Zip: MIAMI, FL 331821954

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

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

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: MERCEDES ANDRADE

P

11/07/2010

Electronic Signature of Signing Officer or Director

Date