

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051462

FILED
Apr 19, 2009
Secretary of State

Entity Name: FERRI INVESTMENT COMPANY

Current Principal Place of Business:

1113 SUNFLOWER CIR.
WESTON, FL 33327

New Principal Place of Business:

New Mailing Address:

2950 NE 188TH STREET
340
AVENTURA, FL 33180

Current Mailing Address:

1113 SUNFLOWER CIR.
WESTON, FL 33327

FEI Number: 65-1117458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRI, FLAVIO
1113 SUNFLOWER CIR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

FERRI, FLAVIO
2950 NE 188TH STREET
340
AVENTURA, FL 33180 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: FLAVIO FERRI

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: FERRI, FLAVIO
Address: 1113 SUNFLOWER CIR.
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: FERRI, MARCIA R
Address: 1113 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: FERRI, FLAVIO
Address: 2950 NE 188TH STREET # 340
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: FERRI, MARCIA R
Address: 2950 NE 188TH STREET # 340
City-St-Zip: AVENTURA, FL 33180

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: FLAVIO FERRI

PD

04/19/2009

Electronic Signature of Signing Officer or Director

Date