

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000051462

**FILED**  
**Aug 18, 2010**  
**Secretary of State**

**Entity Name:** FERRI INVESTMENT COMPANY

**Current Principal Place of Business:**

1113 SUNFLOWER CIR.  
WESTON, FL 33327

**New Principal Place of Business:**

2221 NE 164TH ST  
338  
NORTH MIAMI BEACH, FL 331603703 US

**Current Mailing Address:**

2950 NE 188TH STREET  
340  
AVENTURA, FL 33180

**New Mailing Address:**

2221 NE 164TH ST  
338  
NORTH MIAMI BEACH, FL 331603703 US

**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  
2950 NE 188TH STREET  
340  
AVENTURA, FL 33180 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: PDT  
Name: FERRI, FLAVIO  
Address: 2950 NE 188TH STREET # 340  
City-St-Zip: AVENTURA, FL 33180

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

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: FLAVIO FERRI

PD

08/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date