

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051462

FILED
Mar 09, 2011
Secretary of State

Entity Name: FERRI INVESTMENT COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

03/09/2011

Electronic Signature of Signing Officer or Director

Date