

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106272

FILED
Jan 15, 2008
Secretary of State

Entity Name: FERAR TECHNOLOGIES CORP.

Current Principal Place of Business:

4700 MILLENIA BLVD - SUITE 175
ORLANDO, FL 32839 US

New Principal Place of Business:

7600 SOUTHLAND BLVD
319
ORLANDO, FL 32809 US

Current Mailing Address:

PO BOX 770249
ORLANDO, FL 32877 US

New Mailing Address:

FEI Number: 20-0760755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBELAEZ, FERNANDO
4700 MILLENIA BLVD - SUITE 175
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ARBELAEZ, FERNANDO
7600 SOUTHLAND BLVD
319
ORLANDO, FL 32809 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: FERNANDO ARBELAEZ

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ARBELAEZ, FERNANDO
Address: 4700 MILLENIA BLVD - SUITE 175
City-St-Zip: ORLANDO, FL 32839

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARBELAEZ, FERNANDO
Address: 7600 SOUTHLAND BLVD # 319
City-St-Zip: ORLANDO, FL 32809

Title: VP () Change (X) Addition
Name: GUTIERREZ, BEATRIZ
Address: 7600 SOUTHLAND BLVD # 319
City-St-Zip: ORLANDO, FL 32809

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: FERNANDO ARBELAEZ

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01/15/2008

Electronic Signature of Signing Officer or Director

Date