

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027542

Entity Name: FERWOOD, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

16518 NE 26 AVE
MIAMI, FL 33160

New Principal Place of Business:

16518 NE 26 AVE
405
MIAMI, FL 33160

Current Mailing Address:

16518 NE 26 AVE
MIAMI, FL 33160

New Mailing Address:

250 WEST 50TH STREET
22 F
NEW YORK, NY 10019

FEI Number: 04-3620361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGOSTI, FERNANDO
16518 NE 26 AVE
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

AGOSTI, FERNANDO
16518 NE 26 AVE
405
MIAMI, FL 33160 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGOSTI, FERNANDO
Address: 16518 NE 26 AVE
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGOSTI, FERNANDO
Address: 16518 NE 26 AVE - 405
City-St-Zip: MIAMI, FL 33160

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 A AGOSTI

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date