

FILED

May 22, 2003 8:00 am
Secretary of State

04-28-2003 90170 020 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000060454

1. Entity Name

FERRO INTERNATIONAL ART CORP.

Principal Place of Business
9921 W. OKEECHOBEE ROAD
SUITE 126 A
HIALEAH FL 33016Mailing Address
9921 W. OKEECHOBEE ROAD
SUITE 126 A
HIALEAH FL 33016

2. Principal Place of Business

8165 NW 155 ST

3. Mailing Address

8165 NW 155 ST

☐ CHECK HERE IF MAKING CHANGES

City & State

MIAMI LAKES FL

City & State

MIAMI LAKES FL

4. FEI Number

03-0472792

Applied For

Not Applicable

Zip

33016

Country

USA

Zip

33016

Country

USA

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FERRO, MARIO JR
9921 W. OKEECHOBEE ROAD
SUITE 126 A
HIALEAH FL 33016

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/25/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State9. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PRESIDENT
NAME: MARIO FERRO
STREET ADDRESS: 8165 NW 155 ST.
CITY-ST-ZIP: MIAMI LAKES, FL 33016TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____TITLE: VICE PRESIDENT
NAME: MARIO FERRO
STREET ADDRESS: 8165 N.W. 155 ST.
CITY-ST-ZIP: MIAMI LAKES, FL 33016TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____TITLE: _____
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CITY-ST-ZIP: _____TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR2/25/03 822-6822
Date Daytime Phone #

CR2E034 (10/02)

Form **2553**
(Rev. October 2001)

Department of the Treasury
Internal Revenue Service

Election by a Small Business Corporation
(Under section 1362 of the Internal Revenue Code)

▶ See Parts II and III on back and the separate instructions.

▶ The corporation may either send or fax this form to the IRS. See page 2 of the instructions.

Attachment # **55043114**
PO2000060454
OMB No. 1545-0146

- Notes:**
1. Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.
 2. This election to be an S corporation can be accepted only if all the tests are met under **Who May Elect** on page 1 of the instructions; all shareholders have signed the consent statement; and the exact name and address of the corporation and other required form information are provided.
 3. If the corporation was in existence before the effective date of this election, see **Taxes an S Corporation May Owe** on page 1 of the instructions.

Part I Election Information

Please Type or Print	Name of corporation (see instructions) FERRO INTERNATIONAL ART CORP.	A Employer identification number 03-0472792
	Number, street, and room or suite no. (If a P.O. box, see instructions.) 8165 N.W. 155 STREET	B Date incorporated 5/31/02
	City or town, state, and ZIP code MIAMI LAKES, FL. 33016	C State of incorporation FLORIDA

D Check the applicable box(es) if the corporation, after applying for the EIN shown in A above, changed its name ☐ or address ☒

E Election is to be effective for tax year beginning (month, day, year) ▶ **1 1**

F Name and title of officer or legal representative who the IRS may call for more information

G Telephone number of officer or legal representative

RIS FERRO / OFFICE ADMINISTRATOR (305) 822-6822

H If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the earliest of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business ▶ **6/01/02**

I Selected tax year: Annual return will be filed for tax year ending (month and day) ▶

If the tax year ends on any date other than December 31, except for an automatic 52-53-week tax year ending with reference to the month of December, you must complete Part II on the back. If the date you enter is the ending date of an automatic 52-53-week tax year, write "52-53-week year" to the right of the date. See Temporary Regulations section 1.441-2T(e)(3).

J Name and address of each shareholder, shareholder's spouse having a community property interest in the corporation's stock; and each tenant in common, joint tenant, and tenant by the entirety. (A husband and wife (and their estates) are counted as one shareholder in determining the number of shareholders without regard to the manner in which the stock is owned.)	K Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Shareholders sign and date below.)		L Stock owned		M Social security number or employer identification number (see instructions)	N Shareholder's tax year ends (month and day)
	Signature	Date	Number of shares	Dates acquired		
MARIO FERRO SR. 8165 NW 155 ST. MIAMI LAKES, FL. 33016		3/24/03	500	5/31/02	03/0472792	
MARIO FERRO SR. 8165 NW 155 ST. MIAMI LAKES, FL. 33016		3/24/03	500	5/31/02	03/0472792	

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer ▶ Title ▶ **PRESIDENT** Date ▶ **3/24/03**