

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075510

Entity Name: FEREZ INDUSTRIES, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

6418 NW 113 PLACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6418 NW 113 PLACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 01-0737683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAY, JUAN J
2112 NW 42TH STREET
MIAMI, FL 33142 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: DPT
Name: FEREZ, MARCIO C
Address: 6418 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: DVS
Name: FEREZ, NATALIA I
Address: 6418 NW 113 PL
City-St-Zip: MIAMI, FL 33178

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: MARCIO C FEREZ

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date