

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107477

FILED
May 23, 2005
Secretary of State

Entity Name: FERRECENTRO AMPARO, CORP.

Current Principal Place of Business:

2103 SW 22ND ST
STE #405
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2103 SW 22ND ST
STE #405
MIAMI, FL 33145

New Mailing Address:

FEI Number: 13-4217644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILBAO, AVA
2103 SW 22ND ST
STE #405
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BILBAO, ANA
2103 SW 22ND ST
STE #405
MIAMI, FL 33145 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: ANA BILBAO

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ALAIMO, FRANCESCO
Address: 10944 NW 73 ST
City-St-Zip: MIAMI, FL 33178

Title: DS () Delete
Name: CUPANI, GRAZIA
Address: 10944 NW 73 ST
City-St-Zip: MIAMI, DL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANCESCO ALAIMO

DPT

05/23/2005

Electronic Signature of Signing Officer or Director

Date