

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028637

FILED
Apr 30, 2009
Secretary of State

Entity Name: FEROCA SILVER & GOLDSMITH, INC.

Current Principal Place of Business:

240 85TH ST
#12
MIAMI BEACH, FL 33141

New Principal Place of Business:

6538 COLLINS AVE
94
MIAMI BEACH, FL 33141

Current Mailing Address:

240 85TH ST
#12
MIAMI BEACH, FL 33141

New Mailing Address:

6538 COLLINS AVE
94
MIAMI BEACH, FL 33141

FEI Number: 65-1179643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJAN, AMADA
240 85TH ST
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LUJAN, AMADA
6538 COLLINS AVE
94
MIAMI BEACH, FL 33141 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: AMADA LUJAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, ARTURO
Address: 240 85TH ST #12
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: FERREIRA, JULIA
Address: 240 85TH ST #12
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: LUJAN, AMADA
Address: 240 85TH ST #12
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: LUJAN, AMADA
Address: 240 85TH ST #12
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, ARTURO
Address: 6538 COLLINS AVE # 94
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change () Addition
Name: FERREIRA, JULIA
Address: 6538 COLLINS AVE # 94
City-St-Zip: MIAMI BEACH, FL 33141

Title: T (X) Change () Addition
Name: LUJAN, AMADA
Address: 6538 COLLINS AVE # 94
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: LUJAN, AMADA
Address: 6538 COLLINS AVE # 94
City-St-Zip: MIAMI BEACH, FL 33141

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: AMADA LUJAN

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date