

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028637

FILED
Sep 13, 2011
Secretary of State

Entity Name: FEROCA SILVER & GOLDSMITH, INC.

Current Principal Place of Business:

10275 COLLINS AVE
931
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

745 SW 35 AVE
201
MIAMI, FL 33135

New Mailing Address:

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
10275 COLLINS AVE
931
BAL HARBOUR, FL 33154 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: P
Name: CASTILLO, ARTURO
Address: 10275 COLLINS AVE # 931
City-St-Zip: BAL HARBOUR, FL 33154

Title: V
Name: FERREIRA, JULIA
Address: 10275 COLLINS AVE # 931
City-St-Zip: BAL HARBOUR, FL 33154

Title: T
Name: LUJAN, AMADA
Address: 10275 COLLINS AVE # 931
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: LUJAN, AMADA
Address: 10275 COLLINS AVE # 931
City-St-Zip: BAL HARBOUR, FL 33154

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: JULIA FERREIRA

V

09/13/2011

Electronic Signature of Signing Officer or Director

Date