2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2006 8:00 am Secretary of State **DOCUMENT # P03000072973** 02-23-2006 90001 019 ***150.00 FERCOR LATIN AMERICA, CORP. Principal Place of Business Mailing Address 1001 NORTH FEDERAL HIGHWAY, STE 343 3530 MYSTIC POINTE DR. FORT LAUDERDALE, FL 33309 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 72-1573015 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAZZA-MARTINEZ & ASSOC., P.A. Street Address (P.O. Box Number is Not Acceptable) 780 NW 42 AVE. 420 MIAMI, FL 33126 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition TITLE □ Delete TITLE ☐ Change FERRIA, AGENOK MR NAME NAME STREET ADDRESS 1001 N FEDERAL HWY STE 343 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-71P MUE Delete TITLE ☐ Change ☐ Addition FERRIS, VANESSA MS. NAME NAME STREET ADDRESS 1001 NORTH FEDERAL HIGHWAY, STE 343 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition FERRIS, VANESKA MRS NAME NAME STREET ADDRESS 1001 NORTH FEDERAL HIGHWAY, STE 343 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE VΡ □ Detete ☐ Change ☐ Addition FERRIS, VALESKA MS NAME NAME STREET ADDRESS 1001 N FEDERAL HWY STE 343 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE, FL 33009 Delete Channe ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURF:

STREET ADDRESS CITY-ST-ZIP

VALESKA FERRIS

02/20/06

FILED

954-4547435