

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072973

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: FERCOR LATIN AMERICA, CORP.

## Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY, STE 343  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

4957 WINDWARD WAY  
DANIA, FL 33312

## Current Mailing Address:

3530 MYSTIC POINTE DR.  
1513  
AVENTURA, FL 33180

## New Mailing Address:

4957 WINDWARD WAY  
DANIA, FL 33312

FEI Number: 72-1573015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAZZA-MARTINEZ & ASSOC., P.A.  
780 NW 42 AVE.  
420  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

FERRIS, VALESKA MRS  
4957 WINDWARD WAY  
DANIA, FL 33312 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: VALESKA FERRIS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERRIA, AGENOK MR  
Address: 1001 N FEDERAL HWY STE 343  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T ( ) Delete  
Name: FERRIS, VANESKA MRS  
Address: 1001 NORTH FEDERAL HIGHWAY, STE 343  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP ( ) Delete  
Name: FERRIS, VALESKA MS  
Address: 1001 N FEDERAL HWY STE 343  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERRIS, AGENOR MR  
Address: 4957 WINDWARD WAY  
City-St-Zip: DANIA, FL 33312

Title: T (X) Change ( ) Addition  
Name: FERRIS, VANESKA MRS  
Address: 4957 WINDWARD WAY  
City-St-Zip: DANIA, FL 33312

Title: VP (X) Change ( ) Addition  
Name: FERRIS, VALESKA MRS  
Address: 4957 WINDWARD WAY  
City-St-Zip: DANIA, FL 33312

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: VALESKA FERRIS

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date