

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072973

FILED
May 01, 2012
Secretary of State

Entity Name: FERCOR LANTIN AMERICA, CORP.

Current Principal Place of Business:

3530 MYSTIC POINTE DR #1513
AVENTURA, FL 33180

New Principal Place of Business:

19400 TURNBERRY WAY #1421
AVENTURA, FL 33180

Current Mailing Address:

3530 MYSTIC POINTE DR #1513
AVENTURA, FL 33180

New Mailing Address:

19400 TURNBERRY WAY #1421
AVENTURA, FL 33180

FEI Number: 72-1573015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERRIS, VALESKA MRS
19400 TURNBERRY WAY #621
AVENTURA, FL 33180 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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRIS, AGENOR MR
Address: 19400 TURNBERRY WAY #1421
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: FERRIS, VANESKA MRS
Address: 19400 TURNBERRY WAY #821
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: FERRIS, VALESKA MRS
Address: 19400 TURNBERRY WAY #621
City-St-Zip: AVENTURA, FL 33180

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: AGENOR FERRIS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date