

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084724

Entity Name: FERROX, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

13989 S.W. 94 CIRCLE LANE #2-102  
MIAMI, FL 33186

## New Principal Place of Business:

14433 SW 92 TERRACE  
MIAMI, FL 33186

## Current Mailing Address:

13989 S.W. 94 CIRCLE LANE #2-102  
MIAMI, FL 33186

## New Mailing Address:

14433 SW 92 TERRACE  
MIAMI, FL 33186

FEI Number: 20-0126450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL BOSQUE, FERNANDO J  
13989 S.W. 94 CIRCLE LANE #2-102  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

DEL BOSQUE, FERNANDO J  
14433 SW 92 TERRACE  
MIAMI, FL 33186 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DEL BOSQUE, FERNANDO J  
Address: 13989 S.W. 94 CIRCLE LANE #2-102  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: DEL BOSQUE, DINA R  
Address: 13989 S.W. 94 CIRCLE LANE #2-102  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DEL BOSQUE, FERNANDO J  
Address: 14433 SW 92 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition  
Name: DEL BOSQUE, DINA R  
Address: 14433 SW 92 TERRACE  
City-St-Zip: MIAMI, FL 33186

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: FERNANDO J DEL BOSQUE

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date