

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084724

Entity Name: FERROX, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

14433 SW 92 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

16437 SW 100 TER
MIAMI, FL 33196

Current Mailing Address:

14433 SW 92 TERRACE
MIAMI, FL 33186

New Mailing Address:

16437 SW 100 TER
MIAMI, FL 33196

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
14433 SW 92 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DEL BOSQUE, FERNANDO J
16437 SW 100 TER
MIAMI, FL 33196 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL BOSQUE, FERNANDO J
Address: 16437 SW 100 TER
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: DEL BOSQUE, DINA R
Address: 16437 SW 100 TER
City-St-Zip: MIAMI, FL 33196

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 DEL BOSQUE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date