

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084724

Entity Name: FERROX, INC.

FILED
Jul 30, 2010
Secretary of State

Current Principal Place of Business:

16437 SW 100 TER
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16437 SW 100 TER
MIAMI, FL 33196

New Mailing Address:

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
16437 SW 100 TER
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: FERNANDO DEL BOSQUE

P

07/30/2010

Electronic Signature of Signing Officer or Director

Date