

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102360

Entity Name: FERRO CONSTRUCTION, INC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

2445 SW 18 TERRACE
506
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

3451 SW 18TH ST
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2445 SW 18 TERRACE
506
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

3451 SW 18TH ST
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-0236254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, FERNANDO
2445 SW 18 TERRACE
506
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

FERRO, FERNANDO G
3451 SW 18TH ST
FORT LAUDERDALE, 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: FERNANDO G. FERRO

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRO, FERNANDO G
Address: 3451 SW 18TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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 G. FERRO

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date