

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105687

Entity Name: FERRARO, INC.

FILED  
Jun 23, 2008  
Secretary of State

## Current Principal Place of Business:

2841 NE 163RD STREET  
SUITE 803  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

2841 NE 163RD STREET  
SUITE 803  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

FEI Number: 01-0798777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LA ROCCA, ANTONIO  
2841 NE 163RD STREET  
SUITE 803  
NORTH MIAMI BEACH, FL 33160 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: LA ROCCA ANTONIO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LA ROCCA, ANTONIO  
Address: 2841 NE 163RD STREET SUITE 803  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HMELEVA, OLGA PRESID  
Address: 2841 NE 163RD STREET SUITE 803  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V ( ) Change (X) Addition  
Name: LA ROCCA, ANTONIO VICEPRE  
Address: 2841 NE 163RD STREET SUITE 803  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: OLGA HMELEVA

P

06/23/2008

Electronic Signature of Signing Officer or Director

Date