

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105687

Entity Name: FERRARO, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

16508 N.E. 27TH AVENUE
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

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

New Mailing Address:

16508 N.E. 27TH AVENUE
NORTH MIAMI BEACH, FL 33160 US

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:

LA ROCCA, ANTONIO
16508 N.E. 27TH AVENUE
NORTH MIAMI BEACH, FL 33160 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:

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HMELEVA, OLGA
Address: 16508 N.E. 27TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VS
Name: LA ROCCA, ANTONIO
Address: 16508 N.E. 27TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: OLGA HMELEVA

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date