2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# P03000147626

Entity Name: FERRARI TRADE CORPRORATION

Current Principal Place of Business:	**New Principal Place of Business:**
3300 N.E. 192 STREET 412 AVENTURA, FL 33180	1161 SOUTH PARK RD 201 HOLLYWOOD, FL 33021

Current Mailing Address:	**New Mailing Address:**
3300 N.E. 192 STREET 412 AVENTURA, FL 33180	1161 SOUTH PARK RD 201 HOLLYWOOD, FL 33021

FEI Number: 20-0464115   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TAX HOUSE CORPORATION 1261 E SAMPLE RD POMPANO BEACH, FL 33064 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: _____

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:	DP ( ) Delete
Name:	SLEIMAN, WAGNER M
Address:	3300 N.E. 192 STREET = 412
City-St-Zip:	AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DP (X) Change ( ) Addition
Name:	SLEIMAN, WAGNER M
Address:	1161 SOUTH PARK RD = 201
City-St-Zip:	HOLLYWOOD, FL 33021

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: WAGNER SLEIMAN   DP   05/01/2008

Electronic Signature of Signing Officer or Director   Date