

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019350

Entity Name: LAFERRETTI CORP.

FILED  
Jun 10, 2009  
Secretary of State

## Current Principal Place of Business:

1500 BAY ROAD  
APT 1436  
MIAMI BEACH, FL 33139

## Current Mailing Address:

7360 CORAL WAY  
SUITE 21  
MIAMI, FL 33155

## New Principal Place of Business:

1504 BAY ROAD  
APT 2707  
MIAMI BEACH, FL 33139

## New Mailing Address:

1504 BAY ROAD  
APT 2707  
MIAMI BEACH, FL 33139

FEI Number: 20-0676232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRETTI, MARIA L  
1500 BAY ROAD  
APT 1436  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

FERRETTI, MARIA L  
1504 BAY ROAD  
APT 2707  
MIAMI BEACH, FL 33139 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: MARIA L. FERRETTI

06/10/2009

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: PSD ( ) Delete  
Name: FERRETTI, MARIA L  
Address: 1500 BAY ROAD, APT 1436  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: FERRETTI, MARIA L  
Address: 1504 BAY ROAD, APT 2707  
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIA LAURA FERRETTI

PSD

06/10/2009

Electronic Signature of Signing Officer or Director

Date