

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029497

Entity Name: LETICIA FERRARO, INC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

11161 HERON BAY BLVD
4315
CORAL SPRINGS, FL 33076

New Principal Place of Business:

2002 CORAL HEIGHTS COURT
FORT LAUDERDALE, FL 33308

Current Mailing Address:

11161 HERON BAY BLVD.
4315
CORAL SPRINGS, FL 33076

New Mailing Address:

2002 CORAL HEIGHTS COURT
FORT LAUDERDALE, FL 33308

FEI Number: 20-0916818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, LETICIA
11161 HERON BAY BLVD.
4315
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

FERRARO, LETICIA
2002 CORAL HEIGHTS COURT
FORT LAUDERDALE, FL 33308 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRARO, LETICIA
Address: 11161 HERON BAY BLVD #4315
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRARO, LETICIA
Address: 2002 CORAL HEIGHTS COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: LETICIA FERRARO

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date