

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045528

Entity Name: FERCA PROPERTIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7166 SW 47 STREET
MIAMI, FL 33155

New Principal Place of Business:

1305 WEST 46 STREET 111
MIAMI, FL 33155

Current Mailing Address:

7166 SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

1305 WEST 46 STREET 111
MIAMI, FL 33155

FEI Number: 65-1219348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, HECTOR PRES
1401 PONCE DE LEON BLVD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CAPO, HECTOR PRES
1305 WEST 46 STREET 111
MIAMI, FL 33155 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: HECTOR CAPO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPO, HECTOR JR
Address: 7166 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: FERNANDEZ, ANTONIO A
Address: 4520 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAPO, HECTOR JR
Address: 1305 WEST 46 STREET 111
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HECTOR CAPO JR

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date