

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116040

Entity Name: FERLIN CORP.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

1922 NE 149TH STREET
MIAMI, FL 33181

New Principal Place of Business:

1985 NE 147TH AVENUE
MIAMI, FL 33181

Current Mailing Address:

1922 NE 149TH STREET
MIAMI, FL 33181

New Mailing Address:

1985 NE 147TH AVENUE
NORTH MIAMI, FL 33181

FEI Number: 84-1653941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, ALDO
1922 NE 149TH STREET
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LINARES, ALDO
1985 NE 147TH AVENUE
NORTH MIAMI, FL 33181 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: ALDO LINARES

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LINARES, ALDO
Address: 1922 NE 149TH STREET
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LINARES, ALDO
Address: 1985 NE 147TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VPD () Change (X) Addition
Name: JULIAN, ABAD
Address: 1985 NE 147TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALDO LINARES

PS

01/18/2005

Electronic Signature of Signing Officer or Director

Date