

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126763

Entity Name: FERNICH, INC.

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

10445 SW 109 ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10445 SW 109 ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 51-0525176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, FERNANDO
10445 SW 109 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: ENRIQUEZ, FERNANDO
Address: P.O. BOX 164906
City-St-Zip: MIAMI, FL 33116

Title: P
Name: ENRIQUEZ, JUAN C
Address: P.O. BOX 164906
City-St-Zip: MIAMI, FL 33116

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO ENRIQUEZ

VP

03/17/2012

Electronic Signature of Signing Officer or Director

Date