

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145242

Entity Name: FEROS INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6060 COLLIER BLVD
SUITE 104
NAPLES, FL 34115

New Principal Place of Business:

Current Mailing Address:

6060 COLLIER BLVD
SUITE 104
NAPLES, FL 34115

New Mailing Address:

FEI Number: 77-0716717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MARCO A
6060 COLLIER BLVD
SUITE 104
NAPLES, FL 34115 US

Name and Address of New Registered Agent:

PRIAS, NADJA A ESQ
842 FIRST STREET
SUITE D
MIAMI, 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: NADJA A. PRIAS

05/01/2009

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: P () Delete
Name: RAMIREZ, MARCO A
Address: 5386 CAROLINA AVE
City-St-Zip: NAPLES, FL 34113

Title: VP () Delete
Name: RUIZ, MARIA
Address: 1030 PORT ORANGE WAY
City-St-Zip: NAPLES, FL 33120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RUIZ, MARIA
Address: 3202 SERENITY COURT UNIT 202
City-St-Zip: NAPLES, FL 34114

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 RUIZ

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date