

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036030

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** FERLLEN ENTERPRISES, INC.

**Current Principal Place of Business:**

1330 WEST AVE  
3106  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1330 WEST AVE  
3106  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 20-2474880      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERLLEN, ALEJANDRO  
1330 WEST AVE  
3106  
MIAMI BEACH, FL 33139 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: PD  
Name: FERLLEN, ALEJANDRO  
Address: 1330 WEST AVE SUITE 3106  
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO FERLLEN

PD

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date