

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061390

Entity Name: FERNY CORPORATION

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1401 SW 42 AVENUE # 2
MIAMI, FL 33134

New Principal Place of Business:

1960 SOUTH DOUGLAS RD APT 2
MIAMI, FL 33134

Current Mailing Address:

1401 SW 42 AVENUE # 2
MIAMI, FL 33134

New Mailing Address:

1960 SOUTH DOUGLAS RD APT 2
MIAMI, FL 33134

FEI Number: 20-2748838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, MARCELA M
1401 SW 42 AVENUE # 2
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

VAZQUEZ, MARCELA M
1960 SOUTH DOUGLAS RD APT 2
MIAMI, FL 33134 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: MARCELA M VAZQUEZ

05/01/2007

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: PD () Delete
Name: VAZQUEZ, MARCELA M
Address: 1401 SW 42 AVENUE # 2
City-St-Zip: MIAMI, FL 33134

Title: VPD () Delete
Name: VALENZUELA, FRANCISCO
Address: 1401SW 42 AVENUE # 2
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, MARCELA M
Address: 1960 SOUTH DOUGLAS RD APT 2
City-St-Zip: MIAMI, FL 33134

Title: VPD (X) Change () Addition
Name: VALENZUELA, FRANCISCO
Address: 1960 SOUTH DOUGLAS RD APT 2
City-St-Zip: MIAMI, FL 33134

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: MARCELA VAZQUEZ

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date