

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 02, 2008  
Secretary of State**

DOCUMENT# P05000065188

Entity Name: FERRO ELECTRONICS CORPORATION

**Current Principal Place of Business:**

10253 NW 9TH ST CIRCLE  
APT 501  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

10253 NW 9TH ST CIRCLE  
APT 501  
MIAMI, FL 33172 US

**New Mailing Address:**

FEI Number: 20-2824681      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AGUILERA, FERRER  
10253 NW 9TH ST CIRCLE  
APT 501  
MIAMI, FL 33172 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

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: D ( ) Delete  
Name: AGUILERA, FERRER  
Address: 10253 NW 9TH ST CIRCLE APT 501  
City-St-Zip: MIAMI, FL 33172 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: FERRER AGUILERA

D

05/02/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date