

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076217

Entity Name: FERRERO INSURANCE INC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

10637 N KENDALL DR SUITE 7-F
MIAMI, FL 33176 US

New Principal Place of Business:

10637 N KENDALL DR SUITE 7-L
MIAMI, FL 33176 US

Current Mailing Address:

10637 N KENDALL DR SUITE 7-F
MIAMI, FL 33176 US

New Mailing Address:

10637 N KENDALL DR SUITE 7-L
MIAMI, FL 33176 US

FEI Number: 56-2517180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERRERO, MARIETA M PSTD
10637 N KENDALL DRIVE SUITE 7L
MIAMI, FL 33176 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: MARIETA M FERRERO

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FERRERO, MARIETA MYRIAN
Address: 15876 SW 86TH TERR
City-St-Zip: MIAMI, FL 33193

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 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: MARIETA MYRIAN FERRERO

PSTD

04/12/2007

Electronic Signature of Signing Officer or Director

Date