

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076217

Entity Name: FERRERO INSURANCE INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2517180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 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 M FERRERO

PSTD

04/27/2009

Electronic Signature of Signing Officer or Director

Date