

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089711

FILED
Aug 08, 2006
Secretary of State

Entity Name: INNOCENZO FERRARO, P.A.

Current Principal Place of Business:

1213 NE 93RD STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1213 NE 93RD STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 20-3057722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VARONA, SERGIO CPA
304 PALERMO AVE
CORAL GABLES, FL 33134DP US

Name and Address of New Registered Agent:

DE VARONA, SERGIO CPA
304 PALERMO AVE
CORAL GABLES, 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:

08/08/2006

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: DP () Delete
Name: FERRARO, INNOCENZO
Address: 1213 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: DVST () Delete
Name: NAHR, MARLUY
Address: 1213 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: INNOCENZO FERRARO

DVST

08/08/2006

Electronic Signature of Signing Officer or Director

Date