

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126451

Entity Name: FERRARA DESIGNS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3610 YACHT CLUB DRIVE
APT. 510
AVENTURA, FL 33180

Current Mailing Address:

3610 YACHT CLUB DRIVE
APT. 510
AVENTURA, FL 33180

New Principal Place of Business:

3801 S. OCEAN DRIVE
APT 6P
HOLLYWOOD, FL 33019

New Mailing Address:

3801 S. OCEAN DRIVE
APT 6P
HOLLYWOOD, FL 33019

FEI Number: 20-3467325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, MIRIAM N
3610 YACHT CLUB DRIVE
APT. 510
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FERRARA, MIRIAM N
3801 S. OCEAN DRIVE
APT. 6P
HOLLYWOOD, FL 33019 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRARA, MIRIAM N
Address: 3610 YACHT CLUB DRIVE APT. 510
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRARA, MIRIAM N
Address: 3801 S. OCEAN DRIVE APT. 6P
City-St-Zip: HOLLYWOOD, FL 33019

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: MIRIAM NAOMI FERRARA

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04/15/2009

Electronic Signature of Signing Officer or Director

Date