

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063355

FILED
Apr 30, 2008
Secretary of State

Entity Name: FERRARI FLORIDA INVESTMENTS INC.

Current Principal Place of Business:

1120 HOLLAND DR - STE 14
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1120 HOLLAND DR - STE 14
BOCA RATON, FL 33487

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131

FEI Number: 20-4937530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DR
STE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE
SUITE 214
MIAMI, FL 33131 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: NICHOLAS STANHAM

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE UGARTE, EMILIA F
Address: 1120 HOLLAND DR - STE 14
City-St-Zip: BOCA RATON, FL 33487

Title: AS (X) Delete
Name: STANNAM, NICHOLAS
Address: 320 BRICKELL KEY DR. #0-305
City-St-Zip: MIAMI, FL 33131

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 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: EMILIA F DE UGARTE

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date