

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063355

FILED  
Apr 27, 2009  
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:

8892 VALHALLA DR.  
DELRAY BEACH, FL 33446

## Current Mailing Address:

1000 BRICKELL AVENUE  
SUITE 215  
MIAMI, FL 33131

## 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:

CORPORATE MAINTENANCE SERVICES LLC  
1000 BRICKELL AVENUE  
SUITE 214  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC  
1000 BRICKELL AVENUE, SUITE 215  
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:

04/27/2009

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DE UGARTE, EMILIA F  
Address: 8892 VALHALLA DR.  
City-St-Zip: DELRAY BEACH, FL 33446

Title: AS ( ) Change (X) Addition  
Name: UGARTE, ENRIQUE  
Address: 1000 BRICKELL AVENUE, SUITE 215  
City-St-Zip: MIAMI, FL 33131

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: ENRIQUE UGARTE

AS

04/27/2009

Electronic Signature of Signing Officer or Director

Date