

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074158

FILED
Apr 25, 2008
Secretary of State

Entity Name: FERRAO, INC.

Current Principal Place of Business:

2907 NW 5TH PLACE
CAPE CORAL, FL 33993

New Principal Place of Business:

3787 WINKLER AVE EXT
#337
FORT MYERS, FL 33916

Current Mailing Address:

2907 NW 5TH PLACE
CAPE CORAL, FL 33993

New Mailing Address:

3787 WINKLER AVE EXT
#337
FORT MYERS, FL 33916

FEI Number: 20-4958144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAO, ALYSSON
2907 NW 5TH PLACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

FERRAO, ALYSSON
3787 WINKLER AVE EXT
#337
FORT MYERS, FL 33916 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: _____

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: FERRAO, ALYSSON
Address: 2907 NW 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: FERRAO, ALYSSON
Address: 3787 WINKLER AVE EXT #337
City-St-Zip: FORT MYERS, FL 33916

Title: PTS () Change (X) Addition
Name: DA SILVA, PAULA C
Address: 3787 WINKLER AVE EXT #337
City-St-Zip: FORT MYERS, FL 33916

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: ALYSSON FERRAO

PTS

04/25/2008

Electronic Signature of Signing Officer or Director

Date