## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 14, 2007 8:00 am Secretary of State

| DOCUMENT # P06000157183  1. Entity Name FER GIO, INC.   |                                       |  |                 |  |                             | 05-14-2007       | 90071 041 ***15       | 0.00                      |
|---|---------------------------------------|--|-----------------|--|-----------------------------|------------------|-----------------------|---------------------------|
| Principal Place   | e of Business                         | Mailing Address                              | Mailing Address |  | 4011                        | 1960             |                       |                           |
| -17290 NE 19 AVE.<br>N. MIAMI BEACH, FL 33162   |                                       | 17290 NE 19 AVE.<br>N. MIAMI BEACH, FL 33162 |                 | 4011   |                             |                  | 1884 II <b>1888</b> . |                           |
| 2. Principal P  | ace of Business - No P.O. Box #       | 3. Mailing Address                           |                 |  |                             |                  |                       |                           |
| Suite, Apt. #, etc.   |                                       | Suite, Apt. #, etc.                          |                 | 04282007   | Chg-P                       | CR2E034 (12/06)  |                       |                           |
| City & State  |                                       | City & State                                 |                 |  | 4. FEI Number               |                  |                       | plied For<br>t Applicable |
| Zip   | Country                               | Zip  | Country         |  | 5. Certificate o            | f Status Desired | S8.75 Add Fee Require |                           |
| 6. Name and Address of Current Registered Agent   |                                       |  |                 | 7. Name and Address of New Registered Agent        |                             |                  |                       |                           |
| ALBAAN AAADTIN  |                                       |  |                 | Name   |                             |                  |                       |                           |
| ALMAN, MARTIN<br>17290 NE 19:AVE.   |                                       |  |                 | Street Address (P.O. Box Number is Not Acceptable) |                             |                  |                       |                           |
| N. MIAMI BEACH, FL 33162  |                                       |  |                 |  |                             |                  |                       |                           |
| [   |                                       |  |                 | City   |                             |                  | FL Zip Code           | Э                         |
| 8. 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. Fam familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)  DATE |                                       |  |                 |  |                             |                  |                       |                           |
| FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.   |                                       |  |                 |  | 5.00 May Be<br>dded to Fees |                  |                       |                           |
| 10.   | OFFICERS AND DIRECTORS                |  |                 |  | ADDITIONS/0                 | CHANGES TO OFF   | FICERS AND DIRECTOR   |                           |
| TITLE   | _ 2000                                |  | TITLE           | 1  |                             |                  | ☐ Change              | Addition                  |
| NAME<br>STREET ADDRESS  |                                       |  | NAM<br>Stre     | E<br>Et address                                    |                             |                  |                       |                           |
| CITY-ST-ZIP   |                                       |  |                 | -ST-ZIP  |                             |                  |                       | •                         |
| TITLE   | ☐ Delete 「□                           |  | TITLE           |  |                             |                  | ☐ Change              | Addition                  |
| NAME  |                                       |  | NAM             |  |                             |                  |                       |                           |
| STREET ADDRESS CITY-ST-ZIP  |                                       |  | •               | ET ADDRESS<br>-ST-ZIP                              |                             |                  |                       |                           |
| TITLE   | ☐ Delete                              |  | TITLE           |  |                             |                  | Change                | Addition                  |
| NAME -  |                                       | -  | NAM             |  |                             |                  |                       | _ ~                       |
| STREET ADDRESS City-St-Zip  |                                       |  |                 | ET ADDRESS<br>-ST-ZIP                              |                             |                  |                       |                           |
| TITLE   | Delete                                |  | TUF             |  |                             |                  | Change                | Addition                  |
| NAME  |                                       |  | NAM             |  |                             |                  |                       |                           |
| STREET ADDRESS<br>CITY-ST-ZIP   |                                       |  |                 | ET ADDRESS<br>-ST-ZIP                              |                             |                  |                       |                           |
| TITLE   | · · · · · · · · · · · · · · · · · · · |  | TITL            |  |                             |                  | ☐ Change              | Addition                  |
| NAME  |                                       |  | NAM             |  |                             |                  |                       |                           |
| STREET ADDRESS<br>CITY-ST-ZIP   |                                       |  |                 | ET ADDRESS<br>ST- ZIP                              |                             |                  |                       |                           |
| TITLE   |                                       |  | TITL            |  |                             |                  | ☐ Change              | Addition                  |
| NAME  |                                       | - Octor                                      | NAM             | 1  |                             |                  |                       | •                         |
| STREET ADDRESS  |                                       |  |                 | EET ADDRESS  |                             |                  |                       |                           |
| CITY-ST-ZIP   | <u> </u>                              |  | CITY            | '- ST-ZIP  |                             |                  |                       |                           |

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davie Phone 4