

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039908

Entity Name: FERKAM INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

8741 SW 3RD LN
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8741 SW 3RD LN
MIAMI, FL 33174

New Mailing Address:

FEI Number: 74-3213117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTSON, ELIZABETH ESQ
7700 N KENDALL DR
STE 702
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: SOLIS, LUIS A
Address: 8741 S.W. 3RD LANE
City-St-Zip: MIAMI, FL 33156

Title: D () Change (X) Addition
Name: SOLIS, OSCAR H
Address: 8741 S.W. 3RD LANE
City-St-Zip: MIAMI, FL 33174

Title: VP/D () Change (X) Addition
Name: SOLIS-CASTILLO, LUIS A
Address: 8741 S.W. 3RD LANE
City-St-Zip: MIAMI, FL 33174

Title: S/D () Change (X) Addition
Name: SOLIS-CASTILLO, CARLOS
Address: 8741 S.W. 3RD LANE
City-St-Zip: MIAMI, FL 33174

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: LUIS A. SOLIS

P/D

05/08/2008

Electronic Signature of Signing Officer or Director

_____ Date