

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055653

Entity Name: FERTRANS CORP

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

8261 NW 8TH STREET
435
MIAMI, FL 33126

New Principal Place of Business:

3043 N3 102 PATH
MIAMI, FL 33172

Current Mailing Address:

8261 NW 8TH STREET
435
MIAMI, FL 33126

New Mailing Address:

3043 N3 102 PATH
MIAMI, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JAQUELIN
8261 NW 8TH STREET
435
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, JAQUELIN
3043 NW 102 PATH
MIAMI, FL 33172 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: JAQUELIN GARCIA

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARCIA, JAQUELIN
Address: 8261 NW 8TH STREET, #435
City-St-Zip: MIAMI, FL 33126 US

Title: VTD (X) Delete
Name: FERNANDEZ, ELIZABETH
Address: 8261 NW 8TH STREET, #435
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARCIA, JAQUELIN
Address: 3043 NW 102 PATH
City-St-Zip: MIAMI, FL 33172 US

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: JAQUELIN GARCIA

PDT

05/02/2008

Electronic Signature of Signing Officer or Director

Date