

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048799

Entity Name: FERNANDO FERRO, P.A.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

218 SE 14 ST #1005
1005
MIAMI, FL 33131

New Principal Place of Business:

465 BRICKELL AVE
804
MIAMI, FL 33131

Current Mailing Address:

218 SE 14 ST #1005
1005
MIAMI, FL 33131

New Mailing Address:

465 BRICKELL AVE
804
MIAMI, FL 33131

FEI Number: 26-2739480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, FERNANDO
218 SE 14 ST #1005
1005
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERRO, FERNANDO
465 BRICKELL AVE
804
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: _____

Electronic Signature of Registered Agent

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERRO, FERNANDO
Address: 465 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO FERRO

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date