

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055415

FILED
Jan 24, 2012
Secretary of State

Entity Name: FERREIRA INVESTMENT CORP

Current Principal Place of Business:

9799 N.W. 49TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9799 N.W. 49TH TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 33-1217023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, JOSE O
9799 N.W. 49TH TERRACE
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: FERREIRA, JOAO
Address: 9799 N.W. 49TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: P
Name: FERREIRA, JUAN A
Address: 9799 N.W. 49TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: T
Name: FERREIRA, YURY A
Address: 9799 N.W. 49TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: T
Name: FERREIRA, MARIA F
Address: 9799 N.W. 49TH TERRACE
City-St-Zip: DORAL, FL 33178

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: JOAO FERREIRA

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date