

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080035

Entity Name: FERGIL USA, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4248 TOWN CENTER BLVD
SUITE 3
ORLANDO, FL 32837

New Principal Place of Business:

2908 CEDENA COVE STREET
ORLANDO, FL 32817

Current Mailing Address:

4248 TOWN CENTER BLVD
SUITE 3
ORLANDO, FL 32837

New Mailing Address:

2908 CEDENA COVE STREET
ORLANDO, FL 32817

FEI Number: 61-1569984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEAL OPPORTUNITIES, INC.
4248 TOWN CENTER BLVD
SUITE 3
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MAJEED, BEBE N
2908 CEDENA COVE STREET
ORLANDO, FL 32817 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: BEBE N MAJEED

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAJEED, ALLIA
Address: 2908 CEDENA COVE STREET
City-St-Zip: ORLANDO, FL 32817

Title: S
Name: MAJEED, BEBE
Address: 2908 DENENA COVE STREET
City-St-Zip: ORLANDO, FL 32817

Title: V
Name: SAMANIEGO, ALEXIS
Address: 2908 CEDENA COVE STREET
City-St-Zip: ORLANDO, FL 32817

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: BEBE N MAJEED

S

03/15/2011

Electronic Signature of Signing Officer or Director

Date