

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110265

FILED
Jun 21, 2011
Secretary of State

Entity Name: FERRARIO INVESTMENTS GROUP CORP.

Current Principal Place of Business:

1314 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

1020 S.W. 10 AVE.
MIAMI, FL 33130

Current Mailing Address:

1020 S.W. 10 AVE.
MIAMI, FL 33130

New Mailing Address:

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

Name and Address of Current Registered Agent:

FERRARIO, FABIO
1314 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERRARIO, FABIO
1020 S.W. 10 AVE.
MIAMI, FL 33130 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

06/21/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERRARIO, FABIO
Address: 1020 S.W. 10 AVE.
City-St-Zip: MIAMI, FL 33130

Title: DV
Name: CASTELLI, STEFANIA
Address: 1020 S.W. 10 AVE.
City-St-Zip: MIAMI, FL 33130

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: FABIO FERRARIO

P/D

06/21/2011

Electronic Signature of Signing Officer or Director

Date