

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020595

FILED
Apr 30, 2010
Secretary of State

Entity Name: FERRARI VENTURES, INC.

Current Principal Place of Business:

16416 MELON WAY
DELRAY BEACH, FL 33484

New Principal Place of Business:

536 N. E. 8TH AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

16416 MELON WAY
DELRAY BEACH, FL 33484

New Mailing Address:

536 N. E. 8TH AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 26-4401619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, LONA MOSS
16416 MELON WAY
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

FERRARI, LONA MOSS
536 N. E. 8TH AVENUE
DEERFIELD BEACH, FL 33441 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: FERRARI, LONA MOSS
Address: 536 N. E. 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD
Name: FERRARI, ROBERTO
Address: 536 N. E. 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LONA MOSS-FERRARI

PSD

04/30/2010

Electronic Signature of Signing Officer or Director

Date