

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031177

FILED
Apr 19, 2011
Secretary of State

Entity Name: FERRO, GONZALEZ & ASSOCIATES, P.A.

Current Principal Place of Business:

THE LAW CENTER, 1888 N.W. 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

THE LAW CENTER, 1888 N.W. 7TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 94-3478755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ ZEPEDA, PABLO ESQ.
THE LAW CENTER, 1888 N.W. 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FERRO, FERMIN M ESQ.
THE LAW CENTER, 1888 N.W. 7TH STREET
MIAMI, FL 33125 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: FERMIN MANUEL FERRO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ ZEPEDA, PABLO ESQ.
Address: THE LAW CENTER, 1888 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: D
Name: FERRO, FERMIN M ESQ.
Address: THE LAW CENTER, 1888 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33125

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: FERMIN MANUEL FERRO

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date