2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072765

Entity Name: MANUEL FERRO CPA PA

FILED Apr 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9370 SW 72ND STREET A-215 MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 4315 ALHAMBRA CIRCLE CORAL GABLES, FL 33146 FEI Number: 27-0844518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERRO, MANUEL 4315 ALHAMBRA CIRCLE

4315 ALHAMBRA CIRCLE CORAL GABLES, FL 33146 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: FERRO, MANUEL
Address: 4315 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP

Name: FERRO, MARIA J

Address: 4315 ALHAMBRA CIRCLE City-St-Zip: CORAL GABLES, FL 33146

Title: VP

Name: FERRO, VANESSA M
Address: 4315 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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: MANUEL FERRO P 04/19/2012