

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000073956

Entity Name: FER S CO USA, INC.

FILED
Sep 23, 2010
Secretary of State

Current Principal Place of Business:

2423 SW 147 AVE #146
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

2423 SW 147 AVE #146
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-0863869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, OMAR
2423 SW 147 AVE #146
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: DPST
Name: FERNANDEZ, OMAR
Address: 2423 SW 147 AVE #146
City-St-Zip: MIAMI, FL 33185

Title: DVP
Name: OLIVARES, MARGARITA
Address: 2423 SW 147 AVE #146
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: PONCE ROMAN, FRANCISCO
Address: 2423 SW 147 AVE #146
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: VARELA CARRAL, NATALIA F
Address: 2423 SW 147 AVE #146
City-St-Zip: MIAMI, FL 33185

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: OMAR FERNANDEZ

PRES

09/23/2010

Electronic Signature of Signing Officer or Director

Date