

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101903

FILED
Apr 12, 2010
Secretary of State

Entity Name: FERRARI CONTRACTING, CORP

Current Principal Place of Business:

3330 BANKS RD APT 204
MARGATE, FL 33063

New Principal Place of Business:

22437 SW 66TH AVE APT 306
BOCA RATON, FL 33428 US

Current Mailing Address:

3330 BANKS RD APT 204
MARGATE, FL 33063

New Mailing Address:

22437 SW 66TH AVE APT 306
BOCA RATON, FL 33428 US

FEI Number: 27-1524985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, ENNIO
3330 BANKS RD APT 204
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

FERRARI, PEDRO A
22437 SW 66TH AVE APT 306
BOCA RATON, FL 33428 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: PEDRO A FERRARI

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FERRARI, PEDRO A
Address: 22437 SW 66TH AVE APT 306
City-St-Zip: BOCA RATON, FL 33428 US

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: PEDRO A FERRARI

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date