

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066586

Entity Name: FELIX FERA SERVICES, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

215 N STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

215 N STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-3255406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ
1177 SE 3RD AVE
FORT LAUDERDALE, FL 33316 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: DVT
Name: CATAPANO, ANTHONY J
Address: 215 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: DPS
Name: SCHAFFER, JAY
Address: 215 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: JAY SCHAFFER

DPS

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date