

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091835

Entity Name: FERLUSA INC.

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

603 DEL PRADO BLVD. S
UNIT B
CAPE CORAL, FL 33990

New Principal Place of Business:

603 DEL PRADO BLVD. S
UNIT C
CAPE CORAL, FL 33990

Current Mailing Address:

603 DEL PRADO BLVD. S
UNIT B
CAPE CORAL, FL 33990

New Mailing Address:

603 DEL PRADO BLVD. S
UNIT C
CAPE CORAL, FL 33990

FEI Number: 27-3924549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, MARTIN F
1308 SE 7TH STREET
CAPE CORAL, FL 33990 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: P
Name: TAPIA, MARTIN F
Address: 1308 SE 7TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: CALDERON, LUIS F
Address: 511 SE 6TH AVE. APT. 02
City-St-Zip: CAPE CORAL, FL 33990

Title: S
Name: GRANDEZ, ANGELICA F
Address: 2172 BARRY DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: MARTIN TAPIA

P

06/28/2011

Electronic Signature of Signing Officer or Director

Date