

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014597

Entity Name: FERREIRO COMPANY, CORP.

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

55 MERRICK WAY STE 201  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

55 MERRICK WAY STE 201  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-0782776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONSTANCE L BRANDENBURG, P.A.  
190 B WEST WARD DRIVE  
MIAMI SPRINGS, FL 33166 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: DP  
Name: FERREIRO, JOHN D  
Address: 55 MERRICK WAY STE 201  
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS  
Name: KENNEDY, TIMOTHY  
Address: 55 MERRICK WAY STE 201  
City-St-Zip: CORAL GABLES, FL 33134

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: TIM KENNEDY

DVC

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date