

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023944

FILED
Feb 28, 2012
Secretary of State

Entity Name: FERLICA INTERNATIONAL CORP

Current Principal Place of Business:

11529 NW 84TH TERR
DORAL, FL 33178

New Principal Place of Business:

801 CYPRESS BLVD
BUILDING 91 C APT 206
POMPANO BEACH, FL 33069

Current Mailing Address:

11529 NW 84TH TERR
DORAL, FL 33178

New Mailing Address:

801 CYPRESS BLVD
BUILDING 91 C APT 206
POMPANO BEACH, FL 33069

FEI Number: 80-0694603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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: PVST
Name: BELLOSO, FERNANDO
Address: 801 CYPRESS BLVD. BUILDING 91 C APT 206
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: BELLOSO, LILIANA
Address: 801 CYPRESS BLVD. BUILDING 91 C APT 206
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: BELLOSO, HUMBERTO
Address: 801 CYPRESS BLVD. BUILDING 91 C APT 206
City-St-Zip: POMPANO BEACH, FL 33069

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: FERNANDO BELLOSO

PVST

02/28/2012

Electronic Signature of Signing Officer or Director

Date