

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055492

FILED
Apr 20, 2012
Secretary of State

Entity Name: FERRERO & ASSOCIATES, P.A.

Current Principal Place of Business:

888 S. ANDREWS AVENUE
203
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BLVD.
1014
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 45-2530867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERO, RAYMOND G III
888 SOUTH ANDREWS AVE.
203
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: PRES
Name: FERRERO, RAYMOND G III
Address: 1314 E. LAS OLAS BLVD. - SUITE 1014
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RAYMOND G. FERRERO III, ESQ.

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date