

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064844

Entity Name: FEROPPEL GROUP INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

325 S BISCAYNE BLVD
3419
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

325 S BISCAYNE BLVD
3419
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2791488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, CLAUDIA L
325 S BISCAYNE BLVD
3419
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PELAEZ, CLAUDIA
325 S BISCAYNE BLVD
3419
MIAMI, FL 33131 US

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: CLAUDIA PELAEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELAEZ, CLAUDIA L
Address: 325 S BISCAYNE BLVD 3419
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: FEROPPEL HOLDING LLC
Address: 1300 NW MIAMI GARDENS DR SUITE 202E
City-St-Zip: MIAMI, FL 33179 US

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: CLAUDIA PELAEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date