

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079414

Entity Name: FERRO SOLUTION CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10720 CHADY POND LANE
BOCA RATON, FL 33428

New Principal Place of Business:

3921 CRYSTAL LAKE DR
DEERFIELD BEACH
DEERFIELD BEACH, FL 33442

Current Mailing Address:

PO BOX 971035
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 45-3210643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX SECRETS, INC.
5052 NW 45TH AVE
COCONUT CREEK, FL 33073 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: FERRO, JOSE HENRIQUE
Address: PO BOX 971035
City-St-Zip: COCONUT CREEK, FL 33097

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: JOSE HENRIQUE FERRO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date