

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093473

Entity Name: FERRAGOSTO CORP

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

13725 18 ST NW
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

13725 18 ST NW
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 68-0682306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REAL SOLUTIONS BUSINESS SERVICES, INC.
7120 SW 144 COURT
MIAMI, FL 33183 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: VERONICA RODRIGUEZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HIDALGO LAPORTA, RENATO JOSE
Address: AV 3Y ENTRE CON CALLE 72 EDIF VESUBIO PB
City-St-Zip: MARACABIO, ZULIA, -- 4002 VE

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: RENATO HIDALGO

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04/16/2012

Electronic Signature of Signing Officer or Director

Date