

P13 0000 60627

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

O SIMMONS

FEB 10 2020

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: FERREA ENGINEERING INC  
Name of Corporation

DOCUMENT NUMBER P13000060627

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAVIER FERREA

Name of Contact Person

FERREA ENGINEERING INC

Firm/Company

5320 NE 17 TERRACE

Address

FT LAUDERDALE FL 333345833

City/State and Zip Code

N9108P@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAVIER FERREA

Name of Contact Person

at ( 954 ) 242 4183

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of FLORIDA  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FERREA ENGINEERING INC
2. The principal office address: 5320 NE 17 TERRACE  
FT LAUDERDALE FL 33334 5833
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 19 JUL 2013 Document number: P13000060627
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State: (If resigned, enter resigned) JAVIER FERREA  
1340 S OCEAN BLVD #609  
POMPANO BEACH FL 33062 6905
6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed): JAVIER FERREA  
5320 NE 17 TERRACE  
FT LAUDERDALE FL  
33334 5833

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TALLAHASSEE, FL

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The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

Javier Ferrea  
Signature of an officer or director

JAVIER FERREA / PD  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity,  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.

Javier Ferrea  
Signature of Registered Agent

07 JAN 2020  
Date

If signing on behalf of an entity:

JAVIER FERREA  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314