

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084629

FILED
Apr 26, 2012
Secretary of State

Entity Name: FERRER, INC.

Current Principal Place of Business:

554 NW 46 COURT
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

4551 NW 60TH LANE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4551 NW 60 LANE
COCONUT CREEK, FL 33073

New Mailing Address:

4551 NW 60TH LANE
COCONUT CREEK, FL 33073 US

FEI Number: 65-0469341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, FRANK
4551 NW 60 LANE
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: D
Name: FERRER, FRANK
Address: 4551 NW 60 LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: FERRER, ED
Address: 2661 NW 18TH TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33063

Title: S
Name: FERRER, MAGDA
Address: 4551 NW 60TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: FRANK FERRER

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date