

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088210

FILED  
May 05, 2009  
Secretary of State

Entity Name: FERBEN INVESTMENTS, INC.

## Current Principal Place of Business:

14261 SW 120TH ST STE #113  
MIAMI, FL 33186 US

## New Principal Place of Business:

8785 SW 165 AVE STE #301  
MIAMI, FL 33193 US

## Current Mailing Address:

14261 SW 120TH ST STE #113  
MIAMI, FL 33186 US

## New Mailing Address:

8785 SW 165 AVE STE #301  
MIAMI, FL 33193 US

FEI Number: 65-0504973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, JORGE  
14261 SW 120 ST, STE 113  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

FERNANDEZ, JORGE  
8785 SW 165 AVE STE #301  
MIAMI, FL 33193 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:

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: FERNANDEZ, JORGE  
Address: 14261 SW 120 ST, STE 113  
City-St-Zip: MIAMI, FL 33186

Title: V ( ) Delete  
Name: ALVAREZ, FERNANDEZ L  
Address: 832 CORAL WAY  
City-St-Zip: CORAL GABLES, FL

Title: S ( ) Delete  
Name: FERNANDEZ, MARITZA  
Address: 14261 SW 120 ST, STE 113  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: FERNANDEZ, JORGE  
Address: 8785 SW 165 AVE STE #301  
City-St-Zip: MIAMI, FL 33193

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: FERNANDEZ, MARITZA  
Address: 8785 SW 165 AVE STE #301  
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE FERNANDEZ

PT

05/05/2009

Electronic Signature of Signing Officer or Director

Date