

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040449

Entity Name: FERRIER ENTERPRISES, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1113 SKIFF PLACE
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

1113 SKIFF PLACE
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 65-0495066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, CLAUDIO P
8521 YORKSHIRE LANE
FORT MYERS, FL 33919 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: PSC
Name: HERRERO, CLAUDIO P.
Address: 8521 YORKSHIRE LANE
City-St-Zip: FORT MYERS, FL 33919 US

Title: VTD
Name: HERRERO, MARCELO A.
Address: 1113 SKIFF PLACE
City-St-Zip: SANIBEL, FL 33957 US

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: CLAUDIO P. HERRERO

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date