

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075291

FILED
Feb 07, 2008
Secretary of State

Entity Name: FERRARI INTERIORS, INC.

Current Principal Place of Business:

224 SE 8TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

318 SE 8TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

224 SE 8TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

318 SE 8TH STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0526524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRARI-GARCIA, INES
3931 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FERRARI-GARCIA, INES
Address: 3931 N.E. 27TH AVE.
City-St-Zip: LIGHTHOUSE PT., FL 33064

Title: D () Delete
Name: GARCIA, OSCAR I
Address: 3931 N.E. 27TH AVE.
City-St-Zip: LIGHTHOUSE PT., FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: INES FERRARI-GARCIA

VP

02/07/2008

Electronic Signature of Signing Officer or Director

Date