

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044467

Entity Name: FERCO MOTORS CORP.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1740 SW 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1740 SW 1ST STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0607683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JUAN
1740 SW 1ST STREET
MIAMI, FL 33135 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

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: P () Delete
Name: FERNANDEZ, JUAN CARLOS
Address: 1740 S.W. 1ST
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: FERNANDEZ, MARGARITA
Address: 1740 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

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: MARGARITA FERNANDEZ

VP

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date