

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044467

Entity Name: FERCO MOTORS CORP.

FILED  
Apr 19, 2011  
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 CARLOS  
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

**OFFICERS AND DIRECTORS:**

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

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

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: JUAN CARLSO FERNANDEZ

P

04/19/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date