

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

1998-1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000053070

1. Corporation Name

FERSAN, INC.

Principal Place of Business

Mailing Address

46 East 5th STREET, HIALEAH, FL 33010

FILED

99 DEC 30 PM 4:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
7-11-95

4. FEI Number
65-0593690

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

30

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Antonio Santeiro*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE (S/T) ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME JULIO FERNANDEZ DE CASTRO

1.2 NAME

STREET ADDRESS 2201 BRICKELLE AVE. #50

1.3 STREET ADDRESS

CITY-ST-ZIP MIAMI, FL 33129

1.4 CITY-ST-ZIP

TITLE (P) ☐ DELETE

2.1 TITLE

NAME ANTONIO SANTEIRO

2.2 NAME

STREET ADDRESS 46 E. 5th STREET.

2.3 STREET ADDRESS

CITY-ST-ZIP HIALEAH, FL 33010

2.4 CITY-ST-ZIP

TITLE (VP) ☐ DELETE

3.1 TITLE

NAME CAROLINA FERNANDEZ

3.2 NAME

STREET ADDRESS 46 E. 5th STREET

3.3 STREET ADDRESS

CITY-ST-ZIP HIALEAH, FL 33010

3.4 CITY-ST-ZIP

TITLE (VP) ☐ DELETE

4.1 TITLE

NAME MARTA MARIA FERNANDEZ

4.2 NAME

STREET ADDRESS 46 E. 5th STREET

4.3 STREET ADDRESS

CITY-ST-ZIP HIALEAH, FL 33010

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Antonio Santeiro*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Outline Phone #

CR02074 (11/08)

FERSAN, INC.
DOC.#P95000053070

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE 98/99 ANNUAL REPORT FORM WITH MY CHECK FOR \$300.00 PAYABLE TO THE FL. DEPT. OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION. DUE TO A CHANGE OF MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT. PLEASE TAKE THE ENCLOSED LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS. THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER. IF YOU SHOULD HAVE ANY QUESTIONS REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW MAILING ADDRESS LISTED IN THE ANNUAL REPORT.

Cristina Suarez

CORDIALLY,
CRISTINA SUAREZ
(PRESIDENT)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA