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FILED  
May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000033728 (2)

1. Corporation Name

FERRERO INVESTMENTS, INC.



Principal Place of Business

8010 WEST DRIVE APT. 276  
NORTH BAY VILLAGE FL 33141-4149

Mailing Address

8010 WEST DRIVE APT. 276  
NORTH BAY VILLAGE FL 33141-4149

3. Date Incorporated or Qualified  
04/15/1996

3a. Date of Last Report

2. Principal Place of Business

21 1717 No. Bayshore Dr.

Suite, Apt. #, etc.

22 3037

City & State

23 MIAMI FL

Zip

24 33132

Country

25 USA

2a. Mailing Address

26 1717 No. Bayshore Dr.

Suite, Apt. #, etc.

27 3037

City & State

28 MIAMI FL

Zip

29 33132

Country

30 USA

4. FEI Number

65-0662959

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CASTORO, FRANCIS X ESQ  
2100 HOLLYWOOD BOULEVARD  
HOLLYWOOD FL 33020

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME FERRERO, URSULA

STREET ADDRESS 8010 WEST DRIVE APT. 276

CITY-ST-ZIP NORTH BAY VILLAGE FL 33141-4149

TITLE D ☐ DELETE

NAME PELUTTIRO, STEPHAN

STREET ADDRESS 8010 WEST DRIVE APT. 276

CITY-ST-ZIP NORTH BAY VILLAGE FL 33141-4149

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

*[Signature]*

URSULA FERRERO 4/12/97 65-0662959

CR2E034 (9/96)