

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90078 003 ***150.00

0319701 AV

DOCUMENT # P96000033728

1. Entity Name
FERRERO INVESTMENTS, INC.

Principal Place of Business

6320 BISCAYNE BLVD.
#19
MIAMI FL 33138
US

Mailing Address

6320 BISCAYNE BLVD.
#19
MIAMI FL 33138
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1121 South Paul road

Suite, Apt. #, etc.

303

City & State

Hollywood FL

Zip
33021

Country

USA

3. Mailing Address

1121 South Paul road

Suite, Apt. #, etc.

303

City & State

Hollywood FL

Zip
33021

Country

USA

4. FEI Number
65-0662959

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CASTORO, FRANCIS X ESQ
2100 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent

Name
Dennis R Bedard

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

1717 N Bayshore Dr suite 102

City
Miami

FL

Zip Code

33132

8. 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 **DENNIS R BEDARD**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **FERRERO, URSULA**
STREET ADDRESS **6320 BISCAYNE BLVD. #19**
CITY-ST-ZIP **MIAMI FL 33138**

TITLE **D** ☐ Delete
NAME **PELUTTIRO, STEPHAN**
STREET ADDRESS **6320 BISCAYNE BLVD., #19**
CITY-ST-ZIP **MIAMI FL 33138**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE:

SIGNATURE **URSULA FERRERO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-30-02

Date

Daytime Phone

305.308.0001

CR2E034 (9/01)