

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033728

FILED
Jan 09, 2004
Secretary of State

Entity Name: FERRERO INVESTMENTS, INC.

Current Principal Place of Business:

1121 SOUTH PARK RD
#303
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1121 SOUTH PARK RD
#303
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

260 NW 67TH STREET
108
BOCA RATON, FL 33487 US

New Mailing Address:

260 NW 67TH STREET
108
BOCA RATON, FL 33487 US

FEI Number: 65-0662959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALAND, DENNIS R
1717 N BAYSHORE DR STE 602
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRERO, URSULA
Address: 6320 BISCAYNE BLVD. #19
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: PELUTTIERO, STEPHAN
Address: 6320 BISCAYNE BLVD., #19
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRERO, URSULA
Address: 260 NW 67TH STREET # 108
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: PELUTTIERO, STEPHAN
Address: 260NW 67TH STREET # 108
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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 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: URSULA FERRERO

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date