

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077940

FILED
Mar 18, 2011
Secretary of State

Entity Name: FERRO BOX LUNCH NO.1, CORP.

Current Principal Place of Business:

1234 EAST COURT
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

2153 SW 12 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0698244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, GREGORIO
2153 SW 12TH ST
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: DPT
Name: FERRO, GREGORIO
Address: 2153 SW 12TH ST
City-St-Zip: MIAMI, FL

Title: DVS
Name: FERRO, ESTELA
Address: 2153 SW 12TH ST
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: GREGORIO FERRO

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date