2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # P96000078977** 04-17-2006 90377 015 ***150.00 1. Entity Name FERÚGE INC. Mailing Address Principal Place of Business 40051210 9509 NW 42 ST 9509 NW 42 ST SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 65-0708848 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CUABOY, FRITZ Street Address (P.O. Box Number is Not Acceptable) 9509 NW 42ND ST. SUNRISE, FL 33351 Zip Code 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change Addition TITLE ☐ Delete TITLE CUABOY, AUSBERTO NAME NAME STREET ADDRESS STREET ADDRESS 12312 NW 11 LN CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33182 TITLE ☐ Delete TITLE ☐ Change Addition CUABOY, FRITZ NAME NAME 9509 NW 42 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP SUNRISE, FL 33351 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if of the corporation or changed, or on an at ent with an address, with all other like empowered. ANSBORTO

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UNE AND TYPES OR PRINTED NAME OF BIGINING OFFICER OR DIRECTOR

SIGNATURE:

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Daytime Phone #