

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055346

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** FERRO DEVELOPMENT CORP.

**Current Principal Place of Business:**

8165 N.W. 155 STREET  
MIAMI LAKES, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

8165 N.W. 155 STREET  
MIAMI LAKES, FL 33016 US

**New Mailing Address:**

**FEI Number:** 65-0776263      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERRO, MARIO JR.  
8165 N.W. 155 STREET  
MIAMI LAKES, FL 33016 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:** VP  
**Name:** FERRO, MARIO C SR  
**Address:** 8165 N.W. 155 STREET  
**City-St-Zip:** MIAMI LAKES, FL 33016 US

**Title:** P  
**Name:** FERRO, MARIO JR  
**Address:** 8165 N.W. 155 STREET  
**City-St-Zip:** MIAMI LAKES, FL 33016 US

**Title:** D  
**Name:** FERRO, RIS  
**Address:** 8165 NW 155 STREET  
**City-St-Zip:** MIAMI LAKES, FL 33016

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: RIS FERRO

D

04/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date