

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060266

FILED
Jan 06, 2012
Secretary of State

Entity Name: FERREIRO AND COMPANY, INC.

Current Principal Place of Business:

55 MERRICK WAY
#201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

55 MERRICK WAY
#201
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0782776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBRAHIM, ODALYS M
782 NW LEJEUNE ROAD STE 440
MIAMI, FL 33126 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: PVPT
Name: FERREIRO, JOHN
Address: 5510 SAN VICENTE
City-St-Zip: CORAL GABLES, FL 33134

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: JOHN FERREIRO

PVPT

01/06/2012

Electronic Signature of Signing Officer or Director

Date