

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102474

FILED
Jan 03, 2006
Secretary of State

Entity Name: FERNROD PROPERTIES, INC.

Current Principal Place of Business:

1700 NW 15 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

9500 SOUTHWEST 80 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0799196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: FERNANDEZ, FERNANDO JR
Address: 9500 SOUTHWEST 80 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: RODRIGUEZ, EDDY M
Address: 9500 SOUTHWEST 80 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: FERNANDEZ, MARIA V
Address: 9500 SOUTHWEST 80 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: RODRIGUEZ, ANNETTE T
Address: 9500 SOUTHWEST 80 AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: FERNANDO FERNANDEZ JR

PD

01/03/2006

Electronic Signature of Signing Officer or Director

Date