2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P98000041911 1. Entity Name FEROS ENTERPRISES, INC. Principal Place of Business Mailing Address 4201 S.W. 72ND AVENUE 4201 S.W. 72ND AVENUE MIAMI, FL 33155 MIAMI, FL 33155 04182006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0834114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTIAGO, TANIA DO NOT WRITE 4201 S.W. 72ND AVENUE MIAMI, FL 33155 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000545388 \Box Trust Fund Contribution. Added to Fees U5/11/06-80069-018 150.00 10. OFFICERS AND DIRECTORS **PSD** TITLE NAME FORTE, FERNANDO A STREET ADDRESS 4201 S.W. 72ND AVENUE City-St-7iP MIAMI, FL 33155 TITLE NAME SANTIAGO, TANIA STREET ADDRESS 4201 S.W. 72ND AVENUE CITY-ST-ZIP MIAMI, FL 33155 VTD TITLE NAME SANTIAGO, TANIA 4201 S.W. 72ND AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33155 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

CITY-ST-ZIP