2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000041911

Entity Name: FEROS ENTERPRISES, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4661 S.W. 72 AVE SUITE 108 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

PO BOX 650036 MIAMI, FL 33265

FEI Number: 65-0834114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANTIAGO, TANIA 7040 SW 95 CT MIAMI, FL 33173 US

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: PSD

Name: FORTE, FERNANDO A
Address: 7040 SW 95 CT.
City-St-Zip: MIAMI, FL 33173

Title: SD

Name: SANTIAGO, TANIA Address: 7040 SW 95 CT. City-St-Zip: MIAMI, FL 33173

Title: VTD

Name: SANTIAGO, TANIA Address: 7040 SW 95 CT. City-St-Zip: MIAMI, FL 33173

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: TANIASANTIAGO SD 04/27/2012