

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057513

Entity Name: FERREIRA REY CORP.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

1875 N. CORPORATE LAKES BLVD.
STE. #100
WESTON, FL 33326

New Principal Place of Business:

1865 N. CORPORATE LAKES BLVD.
STE. #3
WESTON, FL 33326

Current Mailing Address:

1875 N. CORPORATE LAKES BLVD.
STE. #100
WESTON, FL 33326

New Mailing Address:

1865 N. CORPORATE LAKES BLVD.
STE. #3
WESTON, FL 33326

FEI Number: 65-0900805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, FRANCY
1875 N. CORPORATE LAKES BLVD.
STE. #100
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BERNAL, FRANCY
1865 N. CORPORATE LAKES BLVD.
STE. #3
WESTON, FL 33326 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: FRANCY BERNAL

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BERNAL, FRANCY
Address: 1875 N. CORPORATE LAKES BLVD. STE. #100
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNAL, FRANCY
Address: 1865 N. CORPORATE LAKES BLVD. STE. #3
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: FRANCY BERNAL

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date