

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111341

FILED
Apr 30, 2007
Secretary of State

Entity Name: FERCOR INTERNATIONAL CORP.

Current Principal Place of Business:

3530 MYSTIC POINTE DRIVE
APT 1513
AVENTURA, FL 33180 US

New Principal Place of Business:

4957 WINDWARD WAY
DANIA, FL 33312 US

Current Mailing Address:

3530 MYSTIC POINTE DRIVE
APT 1513
AVENTURA, FL 33180 US

New Mailing Address:

4957 WINDWARD WAY
DANIA, FL 33312 US

FEI Number: 65-1021450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS VALESKA
3550 MYSTICPOINTE DR. #1513
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

FERRIS VALESKA
4957 WINDWARD WAY
DANIA, FL 33312 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: VALESKA FERRIS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FERRIS, AGENOR
Address: 3530 MYSTIC POINTE DR #1513
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: FERRIS, AGENOR
Address: 3530 MYSTIC POINTE DR #1513
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: FERRIS, VANESKA
Address: 3530 MYSTIC POINTE DR #1513
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Delete
Name: FERRIS, VALESKA
Address: 3530 MYSTIC POINTE DR STE 1513
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRIS, AGENOR
Address: 4957 WINDWARD WAY
City-St-Zip: DANIA, FL 33312

Title: VP (X) Change () Addition
Name: FERRIS, VALESKA
Address: 4957 WINDWARD WAY
City-St-Zip: DANIA, FL 33312

Title: DT (X) Change () Addition
Name: FERRIS, VANESKA
Address: 4957 WINDWARD WAY
City-St-Zip: DANIA, FL 33312

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

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: VALESKA FERRIS

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date