

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2002 8:00 am
Secretary of State

04-07-2002 90059 024 ***150.00

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DOCUMENT # S79181

1. Entity Name
FERROL INVESTMENTS CORP.

Principal Place of Business C/O ULISES WILTZ 7445 SW 34TH TERR MIAMI FL 33155 US	Mailing Address C/O ULISES WILTZ 7445 SW 34TH TERR MIAMI FL 33155 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0281286		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
WILTZ, ULISES 7445 SW 34TH TERR MIAMI FL 33155				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City	FL	Zip Code	

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.

SIGNATURE [Signature] (NOTE: Registered Agent signature required when reinstating) DATE 04/07/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirements and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PD	VARELA PARRA, EVARISTO	7445 SW 34TH TERR MIAMI FL 33155				
	VD	LOPEZ GONZALEZ, MARIA DEL CARM	7445 SW 34TH TERR MIAMI FL 33155				
	STD	VARELA LOPEZ, EVARISTO	7445 SW 34TH TERR MIAMI FL 33155				

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 02-22-02 DAYTIME PHONE: #

CR2E034 (9/01)