2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT # S79181** 05-01-2006 90449 007 ***150.00 1. Entity Name FERROL INVESTMENTS CORP. Principal Place of Business Mailing Address DUDDITURY C/O ULISES WILTZ C/O ULISES WILTZ 7445 SW 34TH TERR 7445 SW 34TH TERR MIAMI, FL 33155 US MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FFI Number 65-0281286 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILTZ, ULISES Street Address (P.O. Box Number is Not Acceptable) **7445 SW 34TH TERR** MIAMI, FL 33155 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE VARELA PARRA, EVARISTO NAME NAME STREET ADDRESS 7445 SW 34TH TERR STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete LOPEZ GONZALEZ, MARIA DEL CARM NAME **7445 SW 34TH TERR** STREET ADDRESS STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Delete TITLE TITLE VARELA LOPEZ, EVARISTO NAME STREET ADDRESS 7445 SW 34TH TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 receipt of trade of the receipt of trade of the receipt of trade of the receipt of the receipt of trade of the receipt of trade of the receipt of the rece RECUTERED About RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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