

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S79181

FILED
Apr 30, 2008
Secretary of State

Entity Name: FERROL INVESTMENTS CORP.

Current Principal Place of Business:

C/O ULISES WILTZ
7445 SW 34TH TERR
MIAMI, FL 33155 US

New Principal Place of Business:

C/O ULISES WILTZ
14991 SW 136 PLACE
MIAMI, FL 33186 US

Current Mailing Address:

C/O ULISES WILTZ
7445 SW 34TH TERR
MIAMI, FL 33155 US

New Mailing Address:

C/O ULISES WILTZ
14991 SW 136 PLACE
MIAMI, FL 33186 US

FEI Number: 65-0281286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILTZ, ULISES
7445 SW 34TH TERR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

WILTZ, ULISES
14991 SW 136TH PLACE
MIAMI, FL 33186 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: ULISES WILTZ

04/30/2008

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: PD () Delete
Name: VARELA PARRA, EVARISTO
Address: 7445 SW 34TH TERR
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: LOPEZ GONZALEZ, MARIA DEL CARM
Address: 7445 SW 34TH TERR
City-St-Zip: MIAMI, FL 33155

Title: STD () Delete
Name: VARELA LOPEZ, EVARISTO
Address: 7445 SW 34TH TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARELA PARRA, EVARISTO
Address: 14991 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: LOPEZ GONZALEZ, MARIA DEL CARM
Address: 14991 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: STD (X) Change () Addition
Name: VARELA LOPEZ, EVARISTO
Address: 14991 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33186

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: ULISES WILTZ

RA

04/30/2008

Electronic Signature of Signing Officer or Director

Date