2009 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT DOCUMENT # S98616 FILED 1. Entity Name FIERO & COMPANY, INC. 09 MAY -1 AM 9: 14 BULLIARY OF STATE Principal Place of Business Mailing Address 6123 LINNEAL BEACH DRIVE 6123 LINNEAL BEACH DRIVE APOPKA, FL 32703 APOPKA, FL 32703 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0304903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIERO, ALFONSO DO NOT WRITE 6123 LINNEAL BEACH DRIVE APOPKA, FL 32703 IN THIS SPACE 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS n TITLE NAME FIFRO AL STREET ADDRESS 6123 LINNEAL BEACH DRIVE CITY-ST-ZIP APOPKA, FL 32703 **400155555804** 05/06/09--01039--031 **150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier entail report is true and acturate 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 trusted empower ed to execute it is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment will

SIGNING OFFICER OR DIRECTOR