

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65307

FILED  
May 16, 2008  
Secretary of State

Entity Name: FERGO ENTERPRISES CORP.

**Current Principal Place of Business:**

501 E OAKLAND PK BLVD  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

501 E OAKLAND PK BLVD  
SUITE 201  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

501 E OAKLAND PK BLVD  
FORT LAUDERDALE, FL 33334

FEI Number: 65-0359074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOMEZ, FELIPA N.  
2535 NW NORTH RIVER DR.  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

GOMEZ, FELIPA N.  
501 E OAKLAND PARK BLVD  
OAKLAND PARK, FL 33334 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: GOMEZ, FELIPA N.

05/16/2008

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: GOMEZ, FELIPA N.,  
Address: 2535 NW NORTH RIVER DR.  
City-St-Zip: MIAMI, FL 33125

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GOMEZ, FELIPA N.,  
Address: 501 E OAKLAND PARK BLVD  
City-St-Zip: OAKLAND PARK, FL 33334

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: GOMEZ, FELIPA N.

PD

05/16/2008

Electronic Signature of Signing Officer or Director

Date