

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 06, 2012
Secretary of State**

DOCUMENT# P11000014597

Entity Name: FERREIRO COMPANY, CORP.

Current Principal Place of Business:

55 MERRICK WAY STE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

55 MERRICK WAY STE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-3087170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANCE L BRANDENBURG, P.A.
190 B WEST WARD DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERREIRO, JOHN D
Address: 55 MERRICK WAY STE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS
Name: KENNEDY, TIMOTHY
Address: 55 MERRICK WAY STE 201
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: TIM KENNEDY

DVS

01/06/2012

Electronic Signature of Signing Officer or Director

Date