

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584869

**FILED
Apr 24, 2013
Secretary of State
CC7218217020**

Entity Name: HORACIO O. FERREA NORTH AMERICA DIVISION INC.

Current Principal Place of Business:

2600 N.W. 55TH COURT
SUITE 234
FT LAUDERDALE, FL 33309

Current Mailing Address:

2600 N.W. 55TH COURT
SUITE 234
FT LAUDERDALE, FL 33309

FEI Number: 59-1868150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS INC
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name URRUTIA, DANIEL
Address 2600 NW 55TH CT SUITE 234
City-State-Zip: FT LAUDERDALE FL 33309

Title TDVP
Name ROMANO, OSCAR
Address 2600 NW 55TH CT SUITE 234
City-State-Zip: FT LAUDERDALE FL 33309

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: OSCAR ROMANO

VICE PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date