

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42312

Entity Name: THE FERRO FAMILY, CORP.

Current Principal Place of Business:

4315 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146-1011

Current Mailing Address:

4315 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146-1011 US

FEI Number: 65-0355924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRO, MANUEL
4315 ALHAMBRA CIR
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 PRESIDENT, DIRECTOR
Name PASTER, VANESSA M
Address 4315 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33146-1011

Title SECRETARY, DIRECTOR
Name FERRO, MANUEL
Address 4315 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33146-1011

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: MANUEL FERRO

SECRETARY

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date