2019 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

FILED Apr 29, 2019

Secretary of State

8532069877CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

Name PASTER, VANESSA M Name FERRO, MANUEL

Address 3200 PORT ROYALE Address 4315 ALHAMBRA CIRCLE

DRIVE N 1104 City-State-Zip: CORAL GABLES FL 33146-1011

City-State-Zip: FT LAUDERDALE FL 33308

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: VANESSA PASTER

PRESIDENT

04/29/2019