2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42312

Entity Name: THE FERRO FAMILY, CORP.

Current Principal Place of Business:

601 LORRAINE CIRCLE LAKE WALES. FL 33853

Current Mailing Address:

601 LORRAINE CIRCLE LAKE WALES. FL 33853

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 22, 2013

Secretary of State

CC6496138293

Officer/Director Detail:

Title Title **VST**

Name FERRO, JORGE Name FERRO, VANESSA

Address **601 LORRAINE CIRCLE** Address 4315 ALHAMBRA CIRCLE City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: LAKE WALES FL 33853

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.

PRESIDENT

SIGNATURE: JORGE FERRO

04/22/2013