

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42312

Entity Name: THE FERRO FAMILY, CORP.

Current Principal Place of Business:

706 N CROOKED LAKE DR
BABSON PARK, FL 33827

Current Mailing Address:

706 N CROOKED LAKE DR
BABSON PARK, FL 33827 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 | DP | Title | VST |
| Name | FERRO, JORGE | Name | FERRO, VANESSA |
| Address | 706 N CROOKED LAKE DR | Address | 206 ST JOHNS DRIVE |
| City-State-Zip: | BABSON PARK FL 33827 | City-State-Zip: | PALATKA FL 32177 |

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

REGISTERED AGENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date