2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031793

Entity Name: FERRE BRANDS CORPORATION

Current Principal Place of Business:

12257 SW 121ST TER MIAMI, FL 33186

Current Mailing Address:

12257 SW 121ST TER MIAMI, FL 33186 US

FEI Number: 45-1297160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMANO, JUAN PABLO 12257 SW 121ST TER MIAMI, FL 33186 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: JUAN PABLO ROMANO 04/28/2017

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2017

Secretary of State

CC5437832927

Officer/Director Detail:

Title PVST Title VP

Name ROMANO, JUAN PABLO Name SIDOR, MARGARET LESLIE

 Address
 12257 SW 121ST TER
 Address
 12257 SW 121ST TER

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip:
 MIAMI FL 33186

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: JUAN ROMANO

Electronic Signature of Signing Officer/Director Detail

PVST

04/28/2017

Date