

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055346

Entity Name: FERRO DEVELOPMENT CORP.

Current Principal Place of Business:

8165 N.W. 155 STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

8165 N.W. 155 STREET
MIAMI LAKES, FL 33016 US

FEI Number: 65-0776263

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRO, MARIO JR.
8165 N.W. 155 STREET
MIAMI LAKES, FL 33016 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 VP
Name FERRO, MARIO CSR
Address 8165 N.W. 155 STREET
City-State-Zip: MIAMI LAKES FL 33016

Title P
Name FERRO, MARIO JR
Address 8165 N.W. 155 STREET
City-State-Zip: MIAMI LAKES FL 33016

Title D
Name FERRO, RIS
Address 8165 NW 155 STREET
City-State-Zip: MIAMI LAKES FL 33016

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: MARIO FERRO

P

02/03/2014

Electronic Signature of Signing Officer/Director Detail

Date