2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000003876

Entity Name: FERRUM OF FLORIDA INC.

Current Principal Place of Business:

2125 CENTER AVE, STE 507 FT LEE, NJ 07024 Aug 24, 2020 Secretary of State 0731521717CC

FILED

Current Mailing Address:

2125 CENTER AVE, STE 507 FT LEE, NJ 07024 US

FEI Number: 52-2198061 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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 PRESIDENT Title SECRETARY

Name BUEHLMANN, BEAT Name DANOFF, RICHARD

Address INDUSTRIESTRASSE 11 Address 2125 CENTER AVE, STE 507

City-State-Zip: SCHAFISHEIM 5503 City-State-Zip: FT LEE NJ 07024

Title DIRECTOR Title DIRECTOR

NameBUEHLMANN, BEATNameHOEHENER, MARCAddressINDUSTRIESTRASSE 11AddressINDUSTRIESTRASSE 11City-State-Zip:SCHAFISHEIM 5503City-State-Zip: SCHAFISHEIM 5503

Title VP Title DIRECTOR

NameFUCHSER, ADRIANNameFUCHSER, ADRIANAddressINDUSTRIESTRASSE 11AddressINDUSTRIESTRASSE 11City-State-Zip:SCHAFISHEIM 5503City-State-Zip: SCHAFISHEIM 5503

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: RICHARD DANOFF SECRETARY