

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670506

FILED
Jan 23, 2011
Secretary of State

Entity Name: L P SOTTINI ENTERPRISES, INC.

Current Principal Place of Business:

1721 NORTH DIXIE HIGHWAY
POMPANO BCH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1721 NORTH DIXIE HIGHWAY
POMPANO BCH, FL 33060 US

New Mailing Address:

FEI Number: 59-2009391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL J.
517 SW 1ST AVENUE
SUITE 110
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDT
Name: SOTTINI, LOUIS P
Address: 2711 N.E. 46TH ST.
City-St-Zip: L.H.P., FL

Title: SD
Name: SOTTINI, JEAN
Address: 2711 N.E. 46TH ST.
City-St-Zip: L.H.P., FL

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: LOUIS P. SOTTINI

PDT

01/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date