

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089113

FILED
Apr 28, 2012
Secretary of State

Entity Name: DESPERADO, INC.

Current Principal Place of Business:

2875 S. ORANGE AVENUE
SUITE 500-315
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2875 S. ORANGE AVENUE
SUITE 500-315
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 52-2377686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDY, MATT
315 PARK LAKE CIRCLE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ROY, DAVID R PA
4209 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 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: DAVID R ROY

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DINARDO, JOSEPH A
Address: 2875 S. ORANGE AVENUE, SUITE 500-315
City-St-Zip: ORLANDO, FL 32806

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: JOE DINARDO

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date