

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061742

FILED
Jan 06, 2011
Secretary of State

Entity Name: CHRISTOPHE L. DIFALCO, CORP.

Current Principal Place of Business:

4000 TOWERSIDE TERRACE
UNIT 1502
MIAMI, FL 33138 US

New Principal Place of Business:

2000 TOWERSIDE TERRACE
TOWER SUITE 6
MIAMI, FL 33138 US

Current Mailing Address:

4000 TOWERSIDE TERRACE
UNIT 1502
MIAMI, FL 33138 US

New Mailing Address:

2000 TOWERSIDE TERRACE
TOWER SUITE 6
MIAMI, FL 33138 US

FEI Number: 26-0226772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFALCO, CHRISTOPHE L
4000 TOWERSIDE TERRACE
UNIT 1502
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DIFALCO, CHRISTOPHE L
2000 TOWERSIDE TERRACE
TOWER SUITE 6
MIAMI, FL 33138 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: CHRISTOPHE L. DIFALCO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIFALCO, CHRISTOPHE L PR
Address: 2000 TOWERSIDE TERRACE, TWR SUITE 6
City-St-Zip: MIAMI, FL 33138

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: CHRISTOPHE L. DIFALCO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date