

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019483

Entity Name: DESMOMIAMI, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

13501 SW 128TH STREET
STE 103
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13501 SW 128TH STREET
STE 103
MIAMI, FL 33186

New Mailing Address:

FEI Number: 42-1767505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ
150 SE 2ND AVE SUITE 1010
MIAMI, FL 33131 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: D
Name: VISCONTI, STEFANO
Address: VIA BRUNO BOUZZI 5
City-St-Zip: 10100 TORINO ITALY, XX

Title: D
Name: OPERTI, MARCO
Address: VIA XXIV MAGGIO NO 3
City-St-Zip: 10036 SETTIMO TORINESE TORIN, XX

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: MARCO OPERTI

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date