

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000033059

Entity Name: FORNO52, INC.

FILED
Nov 16, 2010
Secretary of State

Current Principal Place of Business:

219 ANTILLA AVENUE
APT. 7
CORAL GABLES, FL 33134 US

Current Mailing Address:

219 ANTILLA AVENUE
APT. 7
CORAL GABLES, FL 33134 US

New Principal Place of Business:

17225 SOUTH DIXIE HIGHWAY #100
#100
PALMETTO BAY, FL 33157 US

New Mailing Address:

17225 SOUTH DIXIE HIGHWAY #100
#100
PALMETTO BAY, FL 33157 US

FEI Number: 26-4671911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ROBERTO
219 ANTILLA AVENUE
APT. 7
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANTOS, ROBERTO
17225 SOUTH DIXIE HIGHWAY
#100
PALMETTO BAY, FL 33157 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: ROBERTO SANTOS

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: SANTOS, ROBERTO
Address: 220 ANTILLA AVENUE, APT. 5
City-St-Zip: CORAL GABLES, FL 33134 US

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: ROBERTO SANTOS

PD

11/16/2010

Electronic Signature of Signing Officer or Director

Date