

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000033059

Entity Name: FORNO52, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
17225 SOUTH DIXIE HIGHWAY
#100
PALMETTO BAY, FL 33157 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,P
Name: SANTOS, ROBERTO
Address: 220 ANTILLA AVENUE, APT. 5
City-St-Zip: CORAL GABLES, FL 33134 US

Title: O,D
Name: VERDURA, LAZARO
Address: 9932 GRAND VERDE WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: HERNANDEZ, LOURDES
Address: 219 ANTILLA AVENUE #1
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

P,D

03/21/2011

Electronic Signature of Signing Officer or Director

Date