

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046201

FILED
Apr 26, 2011
Secretary of State

Entity Name: CARLO CONTI MANAGEMENT CORP.

Current Principal Place of Business:

6009 OLD OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

2494 S OCEAN BLVD
#M-1
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-0255710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, LOTHAR
2494 S. OCEAN BLVD.
#M-1
BOCA RATON, FL 33432 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: MAYER, LOTHAR
Address: 2494 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MAYER, CARLYN
Address: 2494 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: LOTHAR MAYER

D

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date