

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003194

FILED
Jan 11, 2012
Secretary of State

Entity Name: NAPOLEON INVESTMENTS CORP.

Current Principal Place of Business:

7110 FAIRWAY DRIVE UNIT L-13
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7110 FAIRWAY DRIVE UNIT L-13
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-4658172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZANNI, ROBERTO
7110 FAIRWAY DRIVE UNIT L-13
MIAMI LAKES, FL 33014 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: DPT
Name: VITOLO, VITTORIO
Address: 7110 FAIRWAY DRIVE UNIT L-13
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVS
Name: NORCINI, PATRIZIA
Address: 7110 FAIRWAY DRIVE UNIT L-13
City-St-Zip: MIAMI LAKES, FL 33014

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: VITTORIO VITOLO

DPT

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date