

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055555

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** SIMONETTI ART, DECO & DESIGN, INC.

**Current Principal Place of Business:**

8785 NW 112 PATH  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

8785 NW 112 PATH  
DORAL, FL 33178

**New Mailing Address:**

**FEI Number:** 35-2417379      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BORTOLIN, SONIA M  
101 NE 3RD AVENUE  
SUITE 1500  
FT. LAUDERDALE, FL 33301 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:** P  
**Name:** SIMONETTI, STEFANO  
**Address:** 8785 NW 112 PATH  
**City-St-Zip:** DORAL, FL 33178

**Title:** VP  
**Name:** LOPEZ, ALICIA H  
**Address:** 8785 NW 112 PATH  
**City-St-Zip:** DORAL, FL 33178

**Title:** T,S  
**Name:** SIMONETTI, ALEJANDRA B  
**Address:** 8785 NW 112 PATH  
**City-St-Zip:** DORAL, FL 33178

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: ALEJANDRA SIMONETTI

T,S

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date