2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000095420

Entity Name: POMPEII REAL ESTATE, INC.

FILED Nov 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1760 NE 144 STREET MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

1760 NE 144 STREET MIAMI, FL 33181 US

FEI Number: 90-0908075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AVINO, DANIELA MRS.

1760 NE 144 STREET
MIAMI, FL 33181 US

AVINO, RAFFAELE MR
1760 NE 144 STREET
MIAMI, FL 33181 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: RAFFAELE AVINO 11/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: AVINO, RAFFAELE MR. Address: 1760 NE 144 STREET City-St-Zip: MIAMI, FL 33181 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: MR RAFFAELE AVINO P 11/28/2012