

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027647

FILED
Apr 16, 2012
Secretary of State

Entity Name: A. CELLI INTERNATIONAL, INC.

Current Principal Place of Business:

7551 WILES RD., STE 202
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7551 WILES RD., STE 202
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0418941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECCHINI, DOMENICO
7551 WILES RD
STE 202
CORAL SPRINGS, FL 33067 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: CELLI, MAURO
Address: VIA ROMANA OVEST 252
City-St-Zip: 55016 PORCARI, IT

Title: D
Name: CELLI, DR. ALESSANDRO
Address: VIA ROMANA OVEST, 252
City-St-Zip: 55016 PORCARI, IT

Title: PSD
Name: CECCHINI, DOMENICO
Address: 7551 WILES RD., STE 202
City-St-Zip: CORAL SPRINGS, FL 33067 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: DOMENICO CECCHINI

PSD

04/16/2012

Electronic Signature of Signing Officer or Director

Date