

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044502

Entity Name: AVELLINO, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

4 WAVECREST AVE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

3078 RIO PLUMOSA ST
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-3186344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZARRO, FRANCESCO
3078 RIO PLUMOSA ST.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

KINBERG & ASSOCIATES, LLC
1290 W EAU GALLIE BLVD
MELBOURNE, FL 32935 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: EDWARD J. KINBERG

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BIZZARRO, FRANCESCO.
Address: 3078 RIO PLUMOSA ST
City-St-Zip: INDIALANTIC, FL 32903

Title: SD
Name: BIZZARRO, MARIA
Address: 3078 RIO PLUMOSA ST.
City-St-Zip: INDIALANTIC, FL 32903

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: FRANCESCO BIZZARRO

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date