

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28795

FILED
Apr 21, 2012
Secretary of State

Entity Name: APPRAISALWORKS, INC.

Current Principal Place of Business:

407 LINCOLN RD #8L
8L
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN RD
8L
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN RD #8L
10R
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN RD
8L
MIAMI BEACH, FL 33139

FEI Number: 65-0244163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIALTAGLIATI, STEPHEN
407 LINCOLN RD #8L
10R
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MIALTAGLIATI, STEPHEN
407 LINCOLN RD
8L
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIALTAGLIATI, STEPHEN
Address: 407 LINCOLN RD #8L
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHEN MIALTAGLIATI

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date