

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000997

Entity Name: SICILIANO ENTERPRISES, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

865 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

865 S CONGRESS AVE
W PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0631525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIANO, MICHAEL PRES
865 S CONGRESS AVE
W PALM BEACH, FL 33406 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: PD
Name: SICILIANO, MICHAEL
Address: 865 S CONGRESS AVE
City-St-Zip: W PALM BEACH, FL 33071

Title: VD
Name: KEATHLEY, TIMOTHY
Address: 865 S CONGRESS AVE
City-St-Zip: W PALM BEACH, FL 33071

Title: ST
Name: GUTIERREZ, DORY
Address: 865 S CONGRESS AVE
City-St-Zip: W PALM BEACH, FL 33406

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: DORY GUTIERREZ

ST

03/26/2011

Electronic Signature of Signing Officer or Director

Date