

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000003194

**FILED
Feb 10, 2013
Secretary of State
CC1840626187**

Entity Name: NAPOLEON INVESTMENTS CORP.

Current Principal Place of Business:

7110 FAIRWAY DRIVE UNIT L-13
MIAMI LAKES, FL 33014

Current Mailing Address:

7110 FAIRWAY DRIVE UNIT L-13
MIAMI LAKES, FL 33014

FEI Number: 27-4658172

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZANNI, ROBERTO
7110 FAIRWAY DRIVE UNIT L-13
MIAMI LAKES, FL 33014 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

Date

Officer/Director Detail :

Title DVPS
Name VITOLO, VITTORIO
Address 7110 FAIRWAY DRIVE UNIT L-13
City-State-Zip: MIAMI LAKES FL 33014

Title DT
Name NORCINI, PATRIZIA
Address 7110 FAIRWAY DRIVE UNIT L-13
City-State-Zip: MIAMI LAKES FL 33014

Title DP
Name MANZO, BARBARA D
Address 7110 FAIRWAY DRIVE UNIT L-13
City-State-Zip: MIAMI LAKES FL 33014

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: VITTORIO VITOLO

DVPS

02/10/2013

Electronic Signature of Signing Officer/Director Detail

Date