2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003194

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: No

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

Officer/Director Detail:

Title DVPS Title DT

Name VITOLO, VITTORIO Name NORCINI, PATRIZIA

Address 7110 FAIRWAY DRIVE UNIT L-13 Address 7110 FAIRWAY DRIVE UNIT L-13

City-State-Zip: MIAMI LAKES FL 33014 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

01/06/2016

FILED Jan 06, 2016

Secretary of State

CC6459081802

Date