2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055555

Entity Name: SIMONETTI ART, DECO & DESIGN, INC.

Current Principal Place of Business:

8785 NW 112 PATH DORAL, FL 33178

Current Mailing Address:

8785 NW 112 PATH DORAL. FL 33178

FEI Number: 35-2417379 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORTOLIN, SONIA M 101 NE 3RD AVENUE SUITE 1500

FT. LAUDERDALE, FL 33301 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

FILED Mar 18, 2014

Secretary of State

CC6455109805

Officer/Director Detail:

Title P Title VP

 Name
 SIMONETTI, STEFANO
 Name
 LOPEZ, ALICIA H

 Address
 8785 NW 112 PATH
 Address
 8785 NW 112 PATH

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

Title T,S

Name SIMONETTI, ALEJANDRA B

Address 8785 NW 112 PATH
City-State-Zip: DORAL FL 33178

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: ALEJANDRA SIMONETTI

TREASURER

03/18/2014