2013 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

Name and Address of Current Registered Agent:

BORTOLIN, SONIA M 101 NE 3RD AVENUE SUITE 1500 FT. LAUDERDALE, FL 33301 US Certificate of Status Desired: No

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	Р	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		
Title Name	T,S SIMONETTI, ALEJANDRA B		
	,		
Name	SIMONETTI, ALEJANDRA B		

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

T,S

Date

Electronic Signature of Signing Officer/Director Detail

FILED May 02, 2013 Secretary of State CC8558245050