

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000037004

**FILED  
May 01, 2014  
Secretary of State  
CC1793554894**

**Entity Name:** POSSATO CORPORATION

**Current Principal Place of Business:**

4700 W PROSPECT RD  
SUITE 105  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

4700 W PROSPECT RD  
SUITE 105  
FORT LAUDERDALE, FL 33309 US

**FEI Number:** 45-5093581

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ADR ACCOUNTING SERVICES CORP  
4699 N FEDERAL HWY  
SUITE 109E  
POMPANO BEACH, FL 33064 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            VPD  
Name            POSSATO, RODOLFO  
Address        4700 W PROSPECT RD  
                  SUITE 105  
City-State-Zip: FORT LAUDERDALE FL 33309

Title            PD  
Name            POSSATO, RONALDO  
Address        4700 W PROSPECT RD  
                  SUITE 105  
City-State-Zip: FORT LAUDERDALE FL 33309

*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:** RODOLFO POSSATO

**VICE PRESIDENT**

**05/01/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date