2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018129

Entity Name: ALETTO & CO., INC.

Current Principal Place of Business:

7082 BERACASA WAY BOCA RATON, FL 33433

Current Mailing Address:

7082 BERACASA WAY BOCA RATON, FL 33433

FEI Number: 65-0643256 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALETTO, ROBERT 21053 BROOKSHIRE TERRACE BOCA RATON, FL 33433 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 05, 2015

Secretary of State

CC8150747472

Officer/Director Detail:

Title PD Title STD

Name ALETTO, ROBERT Name ALETTO, JULIE

Address 21053 BROOKSHIRE TERRACE Address 21053 BROOKSHIRE TERRACE

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

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.

Electronic Signature of Signing Officer/Director Detail