

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016264

Entity Name: PESCE FAMILY CORPORATION

Current Principal Place of Business:

2875 PINE TREE DRIVE
MIAMI BEACH
MIAMI BEACH, FL 33140

Current Mailing Address:

2875 PINE TREE DRIVE
MIAMI BEACH
MIAMI BEACH, FL 33140 UN

FEI Number: 65-0816105

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PESCE-ELLIOTT, VICTORIA
2875 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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 MS
Name ELLIOTT, VICTORIA PSEC
Address 2875 PINE TREE DRIVE
City-State-Zip: MIAMI BEACH FL 33140

Title MR
Name PESCE, CHRSTOPHER PRES
Address 1937 25TH AVENUE EAST
City-State-Zip: SEATTLE WA 98112

Title MR
Name PAUL, PESCE PVP
Address 2222 NICHOLS CANYON RD
City-State-Zip: LOS ANGELES CA 90046

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: VICTORIA PESCE ELLIOTT

AGENT

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date