2016 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

FILED Jan 25, 2016

Secretary of State

CC5426761750

Officer/Director Detail:

Title MS Title MR

NameELLIOTT, VICTORIA PSECNamePESCE, CHRSTOPHER PRESAddress2875 PINE TREE DRIVEAddress1937 25TH AVENUE EASTCity-State-Zip:MIAMI BEACH FL 33140City-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 ELLIOTT

SECRETARY

01/25/2016