

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687224

Entity Name: ALI DI NOVO INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

225 EVERGLADES AVE VILLA 4
PALM BCH, FL 33480

New Principal Place of Business:

Current Mailing Address:

225 EVERGLADES AVE VILLA 4
P O BOX 3404
PALM BCH, FL 33480

New Mailing Address:

P O BOX 3404
PALM BCH, FL 33480

FEI Number: 59-2158840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI NOVO, ALI
225 EVERGLADES AVE VILLA 4
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DINOVO, ALI MS
225 EVERGLADES AVE VILLA 4
PALM BEACH, FL 33480 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: ALI DINOVO

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI NOVO, ALI
Address: 225 EVERGLADES AVE #4
City-St-Zip: PALM BEACH FL,

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: ALI DINOVO

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date