

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004804

FILED
Apr 29, 2009
Secretary of State

Entity Name: POMELLATO 741 MADISON AVENUE CORP.

Current Principal Place of Business:

120 E. 56TH ST.
NEW YORK, NY 10022

New Principal Place of Business:

120 E. 56TH ST.
14TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

120 E. 56TH ST.
NEW YORK, NY 10022

New Mailing Address:

120 E. 56TH ST.
14TH FLOOR
NEW YORK, NY 10022

FEI Number: 20-5283312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELEGARI, GUGLIELMO
Address: 120 E. 56TH ST.
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: AMBROSONI, FRANCESCA
Address: 120 E. 56TH ST.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VINCENZO ROBERTO

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date