

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004804

FILED
Jan 18, 2012
Secretary of State

Entity Name: POMELLATO 741 MADISON AVENUE CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

9700 COLLINS AVENUE
BAL HARBOUR, FL 33154

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: T
Name: ROBERTO, VINCENZO
Address: 120 E. 56TH ST.
City-St-Zip: NEW YORK, NY 10022

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

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: VINCENZO ROBERTO

CFO

01/18/2012

Electronic Signature of Signing Officer or Director

Date