

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003355

FILED
Jul 27, 2012
Secretary of State

Entity Name: CARL DIFORIO SALES, LTD. INC.

Current Principal Place of Business:

320 EAGLETON GOLF DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

320 EAGLETON GOLF DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 71-0883712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEROLA, JAMES R ESQ
11380 PROSPERITY FARMS ROAD #204
PALM BEACH GARDENS, FL 33410 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: CP
Name: DIFORIO, CARL
Address: 320 EAGLETON GOLF DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CARL DIFORIO

CP

07/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date