

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003617

FILED
Mar 09, 2012
Secretary of State

Entity Name: FONTANELLA BUSINESS CORP

Current Principal Place of Business:

600 NE 36TH ST #821
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

C/O S PENTON
782 NW 42 AVE #437
MIAMI, FL 33126

New Mailing Address:

FEI Number: 98-0675760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTON, SERGIO R
782 NW 42 AVE #437
MIAMI, FL 33126 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: P
Name: LEON, JOFFRE
Address: C/O 600 NE 36TH ST #821
City-St-Zip: MIAMI, FL

Title: VP
Name: MARIA ALTAMIRANO AGUIRRE
Address: C/O 600 NE 36TH ST #821
City-St-Zip: MIAMI, 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: JOFFRE LEON

P

03/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date