

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004782

Entity Name: EL CHIOGGIOTTO, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1150 KANE CONCOURSE SECOND FLOOR
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

PO BOX 191095
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 80-0763837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC
1150 KANE CONCOURSE SECOND FLOOR
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

LAW OFFICE OF ISAAC BENMERGUI, P.A.
1150 KANE CONCOURSE SECOND FLOOR
BAY HARBOR ISLAND, FL 33154 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: LAW OFFICE OF ISAAC BENMERGUI, P.A.

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BULLO, ALBERTO
Address: 1150 KANE CONCOURSE SECOND FLOOR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: V
Name: GHIRARDON, MANUEL
Address: 1150 KANE CONCOURSE SECOND FLOOR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: ALBERTO BULLO

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date