

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F69539

FILED
Feb 01, 2011
Secretary of State

Entity Name: GASPERONI REAL ESTATE, INC.

Current Principal Place of Business:

% EMIL GASPERONI
2501 EAST COMMERCIAL BLVD.
FT LAUDERDALE, FL 33308

New Principal Place of Business:

%SAM GASPERONI
2501 EAST COMMERCIAL BLVD.SUITE 200
FT LAUDERDALE, FL 33308

Current Mailing Address:

% EMIL GASPERONI
2501 EAST COMMERCIAL BLVD.
FT LAUDERDALE, FL 33308

New Mailing Address:

% SAM GASPERONI
2501 EAST COMMERCIAL BLVD.SUITE 200
FT LAUDERDALE, FL 33308

FEI Number: 59-2184370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSEN, MICHAEL
2750 N. FEDERAL HWY.
SUITE 206
FT. LAUDERDALE, FL 33306 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: PTD
Name: GASPERONI, SAM
Address: 2501 E. COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL

Title: VPS
Name: GASPERONI, MARILYN
Address: 2501 E COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, 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: SAM GASPERONI

PTD

02/01/2011

Electronic Signature of Signing Officer or Director

Date