

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95618

FILED
Feb 08, 2012
Secretary of State

Entity Name: DELLA ROBBIA, INC.

Current Principal Place of Business:

4187 SW 42 SW AVENUE
MIAMI, FL 33146

New Principal Place of Business:

4187 SW 42 AVENUE
MIAMI, FL 33146

Current Mailing Address:

4187 SW 42 SW AVENUE
MIAMI, FL 33146

New Mailing Address:

4187 SW 42 AVENUE
MIAMI, FL 33146

FEI Number: 59-2212809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, CAROLINA A
600 N.E. 36 ST
#404
MIAMI, FL 33137 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: PV
Name: LOMBARDI, VINCENT J. III
Address: 4187 LEJUNE RD.
City-St-Zip: COCONUT GROVE, FL 33146

Title: ST
Name: LOMBARDI, CAROLINA A.
Address: 600 N.E. 36 ST., #404
City-St-Zip: MIAMI, FL 33146

Title: PV
Name: LOMBARDI, VINCENT J III
Address: 4187 LE JEUNE ROAD
City-St-Zip: MIAMI, FL 33146

Title: PV
Name: LOMBARDI, VINCENT J III
Address: 4187 LE JEUNE ROAD
City-St-Zip: MIAMI, FL 33146

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Title: PV
Name: LOMBARDI, VINCENT J III
Address: 4187 LE JEUNE ROAD
City-St-Zip: MIAMI, FL 33146

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: VINCENT J LOMBARDI III

PV

02/08/2012

Electronic Signature of Signing Officer or Director

Date