

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02627

FILED
Feb 06, 2012
Secretary of State

Entity Name: POLVERINO INVESTMENTS, INC.

Current Principal Place of Business:

115 SHELLIE COURT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

115 SHELLIE COURT
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2428613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALLESSANDRO, MARIE
115 SHELLIE COURT
LONGWOOD, FL 32779 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: PD
Name: D'ALLESSANDRO, MARIE
Address: 115 SHELLIE COURT
City-St-Zip: LONGWOOD, FL 32779

Title: S
Name: ARDOLINA, BARBARA
Address: 120 FOREST PARK COURT
City-St-Zip: LONGWOOD, FL 32779

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: MARIE D'ALLESSANDRO

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date