2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23281

Entity Name: ROBERT S. CIMINO, INC.

FILED Feb 15, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

315 S.E. MIZNER BLVD. #212 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

315 S.E. MIZNER BLVD. #212 BOCA RATON, FL 33432

FEI Number: 59-2258089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIMINO, ROBERT S. 2621 N.E. 22ND STREET POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 CIMINO, ROBERT S

 Address:
 2621 NE 22ND ST

 City-St-Zip:
 POMPANO BCH, FL 33062

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: ROBERT SIGNINO PRES 02/15/2011