

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G61699

Entity Name: SAL DIFEDE, INC.

FILED
Nov 29, 2010
Secretary of State

Current Principal Place of Business:

7777 SW 86TH STREET,
215
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7777 SW 86TH STREET,
215
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2331147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFEDE, SALVATORE
7777 SW 86TH STREET
215
MIAMI, FL 33143 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: DP
Name: DI FEDE, SALVATORE E.
Address: 7777 SW 86TH STREET 215
City-St-Zip: MIAMI, FL 33143 US

Title: DV
Name: DI FEDE, JOHN W.
Address: 8101 SW 92ND CT
City-St-Zip: MIAMI, FL 33173 US

Title: DT
Name: VELAZQUEZ, DARCY L.
Address: 16600 SW 199TH ST
City-St-Zip: MIAMI, FL 33187

Title: DS
Name: DELPINO, MARY K.
Address: 9912 SW 114TH CT
City-St-Zip: MIAMI, FL 33176 U

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: SALVATORE DIFEDE

PRES

11/29/2010

Electronic Signature of Signing Officer or Director

Date