

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18846

Entity Name: NEW PATRIFAM, N.V., INC.

FILED  
Feb 10, 2010  
Secretary of State

## Current Principal Place of Business:

801 MADRID ST  
CORAL GABLES, FL 33114 US

## New Principal Place of Business:

4915 SW 149TH CT.  
UNIT F  
MIAMI, FL 33185 US

## Current Mailing Address:

P O BOX 145025  
CORAL GABLES, FL 33114 US

## New Mailing Address:

FEI Number: 65-0099723      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, ALEX  
354 SEVILLA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

DE CAPPUCCIO, YOLANDA B  
4915 SW 149TH CT.  
UNIT F  
MIAMI, FL 33185 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: YOLANDA B. DE CAPPUCCIO

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: DE CAPPUCCIO, YOLANDA B  
Address: 1607 PONCE DE LEON BLVD., APT. 11-C  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPD  
Name: CAPPUCCIO, LEANDRO  
Address: 1607 PONCE DE LEON BLVD., APT. 11-C  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD  
Name: CAPPUCCIO, CARLOS P  
Address: 64 BROADACRE DR.  
City-St-Zip: MT. LAUREL, NJ 08054 US

Title: TD  
Name: CAPPUCCIO, RAFAEL A  
Address: 1607 PONCE DE LEON BLVD., APT. 11-C  
City-St-Zip: CORAL GABLES, F 33134 US

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: YOLANDA B. DE CAPPUCCIO

PD

02/10/2010

Electronic Signature of Signing Officer or Director

Date