2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27140

Entity Name: ROXANE CIANCI, INC.

Apr 30, 2012 Secretary of State

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

6541 GARLAND ST.

FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

6541 GARLAND ST

FORT MYERS, FL 33966 US

FEI Number: 65-0151158 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:

CIANCI, ROXANE PRES 6541 GÁRLAND ST.

FORT MYERS, FL 33966 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 Date

OFFICERS AND DIRECTORS:

Title:

CIANCI, ROXANE Name: 6541 GARLAND ST. Address:

City-St-Zip: FORT MYERS, FL 33966 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: ROXANE CIANCI **PRES** 04/30/2012