

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00840

FILED
Jan 13, 2012
Secretary of State

Entity Name: NOSSA & PILONIETA, INC.

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
UNIT 2101
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE
UNIT 2101
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2513550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILONIETA, FERNANDO A
1200 BRICKELL BAY DRIVE
UNIT 2101
MIAMI, FL 33131 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: D
Name: PILONIETA, FERNANDO A
Address: 1200 BRICKELL BAY DRIVE # 2101
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PILONIETA, CARMEN L
Address: 1200 BRICKELL BAY DRIVE # 2101
City-St-Zip: MIAMI, FL 33131

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: FERNANDO PILONIETA

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date