

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019179

Entity Name: DAMIANI OUTLET, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

12801 W SUNRISE BLVD
403
SUNRISE, FL 33323

New Principal Place of Business:

12801 W SUNRISE BLVD
411
SUNRISE, FL 33323

Current Mailing Address:

4701 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0993606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTRELLA, EVELIO A
4701 SW 75 AVE
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ESTRELLA, EVELIO
Address: 4701 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: CAMERA, CARMELO
Address: 4701 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

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: EVELIO ESTRELLA

PD

01/18/2010

Electronic Signature of Signing Officer or Director

Date