2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 11, 2011 Secretary of State

Entity Name: SOCIETY OF SAN GENNARO AND SAN GENNARO FEAST, INC.

New Principal Place of Business: Current Principal Place of Business: 2910 SW 87 TERRACE #1706 DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** 2910 SW 87 TERRACE #1706 DAVIE, FL 33328 FEI Number: 65-1007820 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: SQUARTINO, JULIA 2910 SW 87 TERRACE #1706 DAVIE, FL 33328 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:

SQUARTINO, JULIA Name:

2910 SW 87 TERRACE # 1706 Address:

City-St-Zip: DAVIE, FL 33328 US

Title: VΡ

SQUARTINO, HENRY Name:

Address: 2910 SW 87TH TERRACE # 1706

DAVIE, FL 33328 US City-St-Zip:

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.

Ρ SIGNATURE: JULIA SQUARTINO 01/11/2011