

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088176

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOPRANO PROPERTIES INC.

Current Principal Place of Business:

226 BEN JONSON HOUSE
BARBICAN
LONDON EC2Y 8DL, - UK

New Principal Place of Business:

Current Mailing Address:

226 BEN JONSON HOUSE
BARBICAN
LONDON EC2Y 8DL, - UK

New Mailing Address:

FEI Number: 36-4392605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUSTA, ROBERT JR.
100 SECOND AVENUE SOUTH
SUITE 701
SAINT PETERSBURG, FL 33701 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: DYER, STUART C
Address: 226 BEN JONSON HOUSE
City-St-Zip: BARBICAN LONDON, EC2Y 8DL UK

Title: D
Name: DYER, GERALDINE
Address: 226 BEN JONSON HOUSE
City-St-Zip: BARBICAN LONDON, EC2Y 8DL UK

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: STUART C DYER

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date