

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109340

Entity Name: CERIONI PROPERTIES, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

13034 SW 133RD COURT
MIAMI, FL 33186

New Principal Place of Business:

520 BRICKELL KEY ONE
APT 1511
MIAMI, FL 33131

Current Mailing Address:

13034 SW 133RD COURT
MIAMI, FL 33186

New Mailing Address:

520 BRICKELL KEY ONE
APT 1511
MIAMI, FL 33131

FEI Number: 65-1057189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERIONI, FABIO
13034 SW 133RD COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CABALLERO, MARTHA
520 BRICKELL KEY ONE
APT 1511
MIAMI, FL 33131 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: MARTHA CABALLERO

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABALLERO, MARTHA
Address: 520 BRICKELL KEY ONE APT 1511
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: MARTHA CABALLERO

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date