

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117383

Entity Name: AGOSTINO ANTIQUES, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD #C312
DANIA BEACH, FL 33004

New Principal Place of Business:

1855 GRIFFIN ROAD
C-312
DANIA BEACH, FL 33004

Current Mailing Address:

979 THIRD AVE
STE 1502
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-1077605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERTZ, CHRISTOPHER J
3696 N FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FL 33308 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: D () Delete
Name: TRUPIANO, SAL
Address: 979 THIRD AVE, SUITE 1502
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: CARLINO, MARIE
Address: 979 THIRD AVE, SUITE 1502
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: TRUPIANO, LOUIS
Address: 979 THIRD AVE, SUITE 1502
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIE CARLINO

V

03/19/2009

Electronic Signature of Signing Officer or Director

Date