

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117383

FILED
Jan 20, 2010
Secretary of State

Entity Name: AGOSTINO ANTIQUES, INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD
C-312
DANIA BEACH, FL 33004

New Principal Place of Business:

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
Name: TRUPIANO, SAL
Address: 979 THIRD AVE, SUITE 1502
City-St-Zip: NEW YORK, NY 10022

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

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

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: MARIE CARLINO

VP

01/20/2010

Electronic Signature of Signing Officer or Director

Date