

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030648

FILED
Apr 13, 2012
Secretary of State

Entity Name: PAOLINI'S CORPORATION

Current Principal Place of Business:

1531 SW 153RD P
MIAMI, FL 33194

New Principal Place of Business:

1531 SW 153RD PATH
MIAMI, FL 33194

Current Mailing Address:

POB 651085
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-1095024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLINI, CARLOS E
9370 SW 87TH AVENUE
#19
MIAMI, FL 33176 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: VD
Name: PAOLINI, CARLOS E
Address: 1531 SW 153RD PATH
City-St-Zip: MIAMI, FL 33194

Title: P
Name: PEREZ, CAROLINA
Address: 1531 SW 153RD PATH
City-St-Zip: MIAMI, FL 33194

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: CARLOS E. PAOLINI

VD

04/13/2012

Electronic Signature of Signing Officer or Director

Date