

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056779

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Entity Name:** GIOVANNI MARZILLI & LAURA GIACALONE MARZILLI, P.A.

**Current Principal Place of Business:**

1348 WASHINGTON AVENUE  
SUITE 173  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1348 WASHINGTON AVENUE  
SUITE 173  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 65-1111754      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARZILLI, LAURA G  
1348 WASHINGTON AVENUE  
SUITE 173  
MIAMI BEACH, FL 33139 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: PD  
Name: MARZILLI, LAURA G  
Address: 1348 WASHINGTON AVENUE APT. 173  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP  
Name: MARZILLI, GIOVANNI  
Address: 1348 WASHINGTON AVE APT 173  
City-St-Zip: MIAMI BEACH, FL 33139

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: GIOVANNI MARZILLI

VP

04/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date