

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056779

FILED
Apr 23, 2012
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:

MARZILLI, GIOVANNI
1348 WASHINGTON AVENUE
SUITE 173
MIAMI BEACH, FL 33139 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: GIOVANNI MARZILLI

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
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

Electronic Signature of Signing Officer or Director

P

04/23/2012

Date