2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081125

Entity Name: SAN REMO SPECIALTY IMPORTS, INC.

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1767 BENBOW COURT APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

1767 BENBOW COURT APOPKA, FL 32703

FEI Number: 59-3751656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SELTZER, ROBERT K 1144 WOODLAND TERRACE TRAIL ALTAMONTE SPRINGS, FL 32714 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SELTZER, ROBERT K

Address: 1144 WOODLAND TERRACE TRAIL City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD

Name: SCHMIDT, MICHAEL P Address: 1767 BENBOW COURT City-St-Zip: APOPKA, FL 32703

Title: SD

Name: MISTRI, DARIO

Address: 4825 HIGHRIDGE COURT City-St-Zip: ORLANDO, FL 32839

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: ROBERT K SELTZER PD 03/04/2010