

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118071

FILED
Feb 17, 2012
Secretary of State

Entity Name: DICCIANI ENTERPRISES, INC.

Current Principal Place of Business:

801 MERIDAN AV -PH-B
MIAMI BEACH, FL 33139

New Principal Place of Business:

3470 EAST COAST AVE
MIAMI, FL 33137

Current Mailing Address:

801 MERIDAN AV -PH-B
MIAMI BEACH, FL 33139

New Mailing Address:

3470 EAST COAST AVE
MIAMI, FL 33137

FEI Number: 01-0580871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICCIANI, K
801 MERIDAN AV -PH-B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DICCIANI, K
3470 EAST COAST AVE
MIAMI, FL 33137 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:

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIECIANI, KEITH
Address: 3470 EAST COAST AVE
City-St-Zip: MIAMI, FL 33137

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: KEITH DICCIANI

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date