

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121740

Entity Name: FIORELLA, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1755 GULF TO BAY BLVD
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1755 GULF TO BAY BLVD
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 30-0043158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOVIC, GEORGE
1748 LONG BOW LN
CLEARWATER, FL 33764 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: V
Name: NICOVIC, FIORELLA
Address: 1748 LONG BOWL
City-St-Zip: CLEARWATER, FL 33764

Title: P
Name: NICOVIC, GEORGE
Address: 1748 LONG BOWL
City-St-Zip: CLEARWATER, FL 33764

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: GEORGE NICOVIC

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date