

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: LANCIANI OF BOCA RATON, INC.

Current Principal Place of Business:

TOWN CENTER, 6000 W. GLADES RD., #1232
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

38 EAST 57TH STREET
10TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

136 EAST 57TH STREET
SUITE 605
NEW YORK, NY 10022

FEI Number: 03-0461191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IIVARONE, RICCARDO
C/O LANCIANI
TOWN CENTER, 6000 W. GLADES RD., #1232
BOCA RATON, FL 33431 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: STD
Name: IIVARONE, GIANFRANCO
Address: 341 ORIENTA AVE
City-St-Zip: MAMARONECK, NY 10543

Title: PD
Name: IIVARONE, RITA
Address: 341 ORENTA AVE
City-St-Zip: MAMARONECK, NY 10543

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: GIANFRANCO IIVARONE

SEC.

04/29/2011

Electronic Signature of Signing Officer or Director

Date