

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055335

FILED
Jan 11, 2012
Secretary of State

Entity Name: ROTELLI MISSION BAY, INC.

Current Principal Place of Business:

20449 STATE ROAD 7
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

4755 TECHNOLOGY WAY
SUITE # 101-102
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 02-0603457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILOTTI, JOSEPH
4755 TECHNOLOGY WAY
SUITE 101-102
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: P
Name: BILOTTI, JOSEPH J
Address: 4755 TECHNOLOGY WAY
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH BILOTTI

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date