

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080247

FILED
Apr 26, 2012
Secretary of State

Entity Name: CURTWALL INDUSTRIES, INC.

Current Principal Place of Business:

115 LAKESHORE DRIVE
2149
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

115 LAKESHORE DRIVE
2149
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 36-4504377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LENTINO, JORGE
115 LAKESHORE DRIVE
2149
NORTH PALM BEACH, FL 33408 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: DT
Name: ZIROLLI, LUIS A
Address: 114 LAKESHORE DRIVE #2149
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DPS
Name: LENTINO, JORGE D
Address: 114 LAKESHORE DRIVE #2149
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DV
Name: ISABELLO, ERNESTO C
Address: 114 LAKESHORE DRIVE #2149
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JORGE LENTINO

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04/26/2012

Electronic Signature of Signing Officer or Director

Date