

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019332

Entity Name: CROCE, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2875 N.E. 191ST STREET, 801
AVENTURA, FL 33180

New Principal Place of Business:

3400 NE 192ND STREET
APT 1608
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191ST STREET, 801
AVENTURA, FL 33180

New Mailing Address:

3400 NE 192ND STREET
APT 1608
AVENTURA, FL 33180

FEI Number: 59-3780055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J
2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ.

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEVALLE, MARIA CLAUDIA
Address: 3400 NE 192ND STREET APT 1608
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: RANCATI, ALBERTO OSCAR
Address: 3400 NE 192ND STREET APT 1608
City-St-Zip: AVENTURA, FL 33180

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: MARIA CLAUDIA LEVALLE

D

02/02/2011

Electronic Signature of Signing Officer or Director

Date