

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026845

Entity Name: CAPELLINI CLOTHING, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4310 S. SEMORAN BLVD
ORLANDO, FL 32822

New Principal Place of Business:

4310 S. SEMORAN BLVD
ORLANDO, FL 32822 US

Current Mailing Address:

4310 S. SEMORAN BLVD
ORLANDO, FL 32822

New Mailing Address:

4310 S. SEMORAN BLVD
ORLANDO, FL 32822 US

FEI Number: 74-3084515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDILA, GUSTAVO
4310 S. SEMORAN BLVD
ORLANDO, FL 32822 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: PRES
Name: ARDILA, GUSTAVO
Address: 4310 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

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: GUSTAVO ARDILA

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date