

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026845

FILED
Apr 25, 2012
Secretary of State

Entity Name: CAPELLINI CLOTHING, INC.

Current Principal Place of Business:

4310 S. SEMORAN BLVD
ORLANDO, FL 32822 US

New Principal Place of Business:

4701 DISTRIBUTION CT
ORLANDO, FL 32822 US

Current Mailing Address:

4310 S. SEMORAN BLVD
ORLANDO, FL 32822 US

New Mailing Address:

4701 DISTRIBUTION CT
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:

ARDILA, GUSTAVO
4701 DISTRIBUTION CT
ORLANDO, FL 32822 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: GUSTAVO ARDILA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARDILA, GUSTAVO
Address: 4701 DISTRIBUTION CT
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

04/25/2012

Electronic Signature of Signing Officer or Director

Date