

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057773

Entity Name: CAMPANIELLO REALTY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

15165 NW 77TH AVENUE
SUITE 1003
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

225 EAST 57TH STREET
NEW YORK, NY 10022822

New Mailing Address:

15165 NW 77TH AVENUE
SUITE 1003
MIAMI LAKES, FL 33014

FEI Number: 56-2367180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, LISA I ESQ.
18851 N.E. 29TH AVENUE - SUITE 700
AVENTURA, FL 33180 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: D
Name: CAMPANIELLO, THOMAS
Address: 15165 NW 77TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: THOMASCAMPANIELLO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date