

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057773

**FILED**  
**Jan 15, 2012**  
**Secretary of State**

**Entity Name:** CAMPANIELLO REALTY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

D

01/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date