

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086202

Entity Name: CELLINI HOLDINGS, CO.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

2820 NW 4TH ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2820 NW 4TH ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 56-2388206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, ENRIQUE
2820 NW 4TH ST
MIAMI, FL 33125 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: DPS
Name: PLASENCIA, ENRIQUE
Address: 2820 NW 4TH ST
City-St-Zip: MIAMI, FL 33125

Title: V
Name: PLASENCIA, JESUS
Address: 2820 NW 4TH ST.
City-St-Zip: MIAMI, FL 33125

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: EP

Electronic Signature of Signing Officer or Director

DPS

04/01/2012

Date