

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114385

FILED
Jan 07, 2011
Secretary of State

Entity Name: FACCIOF MERRICK PARK, INC.

Current Principal Place of Business:

360 SAN LORENZO AVE.
#1430
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
SUITE #680
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-0318121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, MAYNARD J
2701 GATEWAY DRIVE.
POMPANO BEACH, FL 33069 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: BILLANTE, THOMAS SR
Address: 16051 COLLINS AVE. APT 3401
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: KALAS, KOSMAS A
Address: 1251 STILL WATER DR.
City-St-Zip: MIAMI BEACH, FL 33141

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: KOSMAS A. KALAS

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date