

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150125

Entity Name: ALIBRANDI HOLDINGS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

20871 JOHNSON ST, STE 106
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20871 JOHNSON ST, STE 106
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 86-1092548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, JESSE T
2699 S BAYSHORE DR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SINGER, JESSE T
7200 NW 19TH ST.
SUITE 402
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALIBRANDI, ENZO
Address: 20871 JOHNSON ST, STE 106
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: ALIBRANDI, PAULA
Address: 20871 JOHNSON ST STE 106
City-St-Zip: PEMBROOKE PINES, FL 33029

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: PAULA ALIBRANDI

V

01/10/2012

Electronic Signature of Signing Officer or Director

Date