

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030242

Entity Name: CIOFFI ENTERPRISES, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2065 HIGHWAY A1A
SUITE 1301
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2065 HIGHWAY A1A
SUITE 1301
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 20-0731807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, NICHOLAS G
2065 HIGHWAY A1A
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

CIOFFI, NICHOLAS G
2065 HIGHWAY A1A
SUITE 1301
INDIAN HARBOUR BEACH, FL 32937 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COIFFI, NICHOLAS G
Address: 2065 HIGHWAY A1A SUITE 1301
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: NICHOLAS G CIOFFI

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date