

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035636

Entity Name: SCIARRONI, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2732 N.E. 32 STREET
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

1121 SW 3 TERR
POMPANO BEACH, FL 33060

Current Mailing Address:

2732 N.E. 32 STREET
FORT LAUDERDALE, FL 33306

New Mailing Address:

1121 SW 3 TERR
POMPANO BEACH, FL 33060

FEI Number: 68-0580309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRONI, MICHAEL
2732 N.E. 32 STREET
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SCIARRONI, MICHAEL
1121 SW 3 TERR
POMPANO BEACH, FL 33060 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SCIARRONI, MICHAEL G
Address: 1121 SW 3 TERR
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD
Name: SCIARRONI, MICHAEL G
Address: 1121 SW 3 TERR
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL SCIARRONI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date