2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112858

Entity Name: INZIRILLO'S COMPANY

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2071 NW 29 TH STREET OAKLAND PARK, FL 33311 US

Current Mailing Address: New Mailing Address:

2025 S.W. 42ND AVENUE 2071 NW 29 TH STREET FORT LAUDERDALE, FL 33317 US OAKLAND PARK, FL 33311 US

FEI Number: 20-1442379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INZIRILLO, ELIO D
2025 S.W. 42ND AVENUE
FORT LAUDERDALE, FL 33317 US
INZIRILLO, ELIO D
2071 NW 29 TH STREET
OAKLAND PARK, FL 33311 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: KAREN INZIRILLO 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 INZIRILLO, ELIO D

 Address:
 2071 NW 29 TH STREET

 City-St-Zip:
 OAKLAND PARK, FL 33311 US

Title: VS

 Name:
 INZIRILLO, KAREN

 Address:
 2071 NW 29 TH STREET

 City-St-Zip:
 OAKLAND PARK, FL 33311 US

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: KAREN INZIRILLO VS 01/13/2012