

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000159719

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** DE PANI CONSTRUCTION CORP.

**Current Principal Place of Business:**

14080 NW 82ND AVENUE  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

4506 SW 186 WAY  
MIRAMAR, FL 33029

**Current Mailing Address:**

14080 NW 82ND AVENUE  
MIAMI LAKES, FL 33016

**New Mailing Address:**

P.O. BOX 279305  
MIRAMAR, FL 33027 US

**FEI Number:** 20-1936064

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DE PANI, DIEGO PAOLO  
14080 NW 82ND AVENUE  
MIAMI LAKES, FL 33016 US

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

DE PANI, GIOVANNI  
4506 SW 186 WAY  
MIRAMAR, FL 33029 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: GIOVANNI DE PANI

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD  
Name: DE PANI, GIOVANNI  
Address: P.O. BOX 279305  
City-St-Zip: MIRAMAR, FL 33027

Title: PSTD  
Name: DE PANI, HUGUETTE V  
Address: P.O. BOX 279305  
City-St-Zip: MIRAMAR, FL 33027

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: HUGUETTE DE PANI

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date