2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166052

Entity Name: GENEROSO A. MANCINI, INC.

FILED Jan 22, 2011 Secretary of State

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

1000 MICHIGAN AVE 505

MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

1000 MICHIGAN AVE 505

MIAMI, FL 33139 US

FEI Number: 65-1237984 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:

MANCINI, GENEROSO A 1000 MICHIGAN AVE SUITE 505 MIAMI BEACH, FL 33139 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

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MANCINI, GENEROSO A Address: 1000 MICHIGAN AVE., SUITE 505

City-St-Zip: MIAMI, FL 33139 US

Title: SD

Name: LIZARAZO, MARTHA L

Address: 1000 MICHIGAN AVE., SUITE 505

City-St-Zip: MIAMI, FL 33139 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: GENEROSO A MANCINI PD 01/22/2011