

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 15, 2012
Secretary of State**

DOCUMENT# P05000108255

Entity Name: SOLIMANO ENTERPRISES INC

Current Principal Place of Business:

1100 SHORELINE DRIVE
UNIT 219
GULF BREEZE, FL 32561

New Principal Place of Business:

800 BAY CLIFFS ROAD
GULF BREEZE, FL 32561 US

Current Mailing Address:

1100 SHORELINE DRIVE
UNIT 219
GULF BREEZE, FL 32561

New Mailing Address:

800 BAY CLIFFS ROAD
GULF BREEZE, FL 32561 US

FEI Number: 20-3250642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIMANO, MAGALI
1100 SHORELINE DR.
UNIT 219
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

SOLIMANO, PIERO R
800 BAY CLIFFS ROAD
GULF BREEZE, FL 32561 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: PIERO R. SOLIMANO

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SOLIMANO, PIERO R
Address: 800 BAY CLIFFS ROAD
City-St-Zip: GULF BREEZE, FL 32561 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: PIERO R. SOLIMANO

PSD

02/15/2012

Electronic Signature of Signing Officer or Director

Date