2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130208

Entity Name: MARCELLO AGOSTINI, PA

FILED Jan 12, 2012 Secretary of State

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

1331 BRICKELL BAY DRIVE #1101 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1331 BRICKELL BAY DRIVE #1101 MIAMI, FL 33131

FEI Number: 20-3499974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AGOSTINI, MARCELLO
2627 SOUTH BAYSHORE DR
#508
COCONUT GROVE, FL 33133 US
AGOSTINI, MARCELLO
1331 BRICKELL BAY DRIVE
#1101
MIAMI, FL 33131 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: 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: AGOSTINI, MARCELLO

Address: 1331 BRICKELL BAY DRIVE #1101

City-St-Zip: MIAMI, FL 33131

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: MARCELLO AGOSTINI PRES 01/12/2012