

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138653

FILED
Jan 22, 2012
Secretary of State

Entity Name: VAINIERI CONSULTING, INC.

Current Principal Place of Business:

4097 FOUNDERS CLUB DR.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

4097 FOUNDERS CLUB DR.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-3816313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGINNESS, W. LEE
1800 SECOND STREET SUITE 971
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: PST
Name: VAINIERI, HUMBERTO
Address: 4097 FOUNDERS CLUB DRIVE
City-St-Zip: SARASOTA, FL 342401443

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: HUMBERTO VAINIERI

PST

01/22/2012

Electronic Signature of Signing Officer or Director

Date