2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000032275

Entity Name: MESSELMANI BROS INC

FILED Sep 05, 2012 Secretary of State

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

4802 N. NEBRASKA AVE. TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

4802 N. NEBRASKA AVE. TAMPA, FL 33603 US

FEI Number: 20-4385315 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:

MESSELMANI, RAFIKA

4802 N. NEBRASKA AVE.

TAMPA, FL 33603 US

MESSELMANI, AZAIEZ

4802 N. NEBRASKA AVE.

TAMPA, FL 33603 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: AZAIEZ MESSELMANI 09/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MESSELMANI, AZAIEZ Address: 4802 N. NEBRASKA AVE. City-St-Zip: TAMPA, FL 33603 US

Title: VP

Name: MESSELMANI, REFIKA Address: 4802 N. NEBRASKA AVE. City-St-Zip: TAMPA, FL 33603 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: AZAIEZ MESSELMANI P 09/05/2012