2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090740

Entity Name: CARLOS SERNAGLIA INC.

FILED Mar 07, 2011 Secretary of State

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

223 DESOTA RD. WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

223 DESOTA RD. WEST PALM BEACH, FL 33405

FEI Number: 20-5318877 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:

SERNAGLIA, CARLOS 223 DESOTA RD. WEST PALM BEACH, FL 33405 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: DIR

Name: SERNAGLIA, CARLOS Address: 223 DESOTA RD.

City-St-Zip: WEST PALM BEACH, FL 33405

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: CARLOS SERNAGLIA DR 03/07/2011