

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098316

Entity Name: ANNA DI MORETTI , INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1111 CRANDON BLVD
APT # C 1004
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1111 CRANDON BLVD
APT # C 1004
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-5295779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, ANDREA
1111 CRANDON BLVD
APT # C 1004
KEY BISCAYNE, FL 33149 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: ANDREA ANDRADE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDRADE, ANDREA
Address: 1111 CRANDON BLVD # C 1004
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANDREA ANDRADE

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date