2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007094

Entity Name: PATIO LAND MFG, CORP

FILED May 02, 2011 Secretary of State

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

1110 NW 159TH DRIVE MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

1110 NW 159TH DRIVE MIAMI GARDENS, FL 33169

FEI Number: 20-8258107 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:

D'AMBROSIO, GUILLERMO
665 NE 25TH STREET
1603
MIAMI, FL 33137 US
D'AMBROSIO, GUILLERMO
540 BRICKELL KEY DR
1511
MIAMI, FL 33137 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: GUILLERMO D'AMBROSIO 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: D'AMBROSIO, GUILLERMO Address: 540 BRICKELL KEY DR APT 1511

City-St-Zip: MIAMI, FL 33131

Title: T

Name: D'AMBROSIO, GUIDO D

Address: 540 BRICKELL KEY DR APT 1511

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: GUILLERMO D'AMBROSIO P 05/02/2011