

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007094

Entity Name: PATIO LAND MFG, CORP

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1110 NW 159TH DRIVE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1110 NW 159TH DRIVE
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 20-8258107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMBROSIO, GUILLERMO
540 BRICKELL KEY DR
1511
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

D'AMBROSIO, GUILLERMO
1110 NW 159TH DRIVE
MIAMI GARDENS, FL 33169 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: GDAMBROSIO

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'AMBROSIO, GUILLERMO
Address: 9250 W BAY HARBOR DR APT 7C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T
Name: D'AMBROSIO, GUIDO D
Address: 9250 W BAY HARBOR DR APT 7C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: OMAR DAMBROSIO

Electronic Signature of Signing Officer or Director

P

04/26/2012

Date