

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015628

FILED
Apr 29, 2011
Secretary of State

Entity Name: DAMIANI IMPORT/EXPORT, CORP.

Current Principal Place of Business:

12238 NW 106 CT
BAY # 5
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

782 NW 42ND AVE., SUITE 328
MIAMI, FL 33332

New Mailing Address:

FEI Number: 20-8563440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SOLANO GROUP, P.A.
782 NW 42 AVE STE #328
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LORUSSO, ANTONELLO
Address: 12238 NW 106 CT, BAY 5
City-St-Zip: MEDLEY, FL 33178

Title: TD
Name: LORUSSO, LORENZO
Address: 12238 NW 106 CT, BAY 5
City-St-Zip: MEDLEY, FL 33178

Title: VPD
Name: LORUSSO, JUAN
Address: 12238 NW 106 CT, BAY 5
City-St-Zip: MEDLEY, FL 33178

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: ANTONELLO LORUSSO

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04/29/2011

Electronic Signature of Signing Officer or Director

Date