

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027428

Entity Name: TORTELLINI & CO., INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4350 OAKES ROAD
BLDG A, BAY 506
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4350 OAKES ROAD
BLDG A, BAY 506
DAVIE, FL 33314

New Mailing Address:

FEI Number: 30-0406567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROEKER, DOUGLAS C ESQ
777 BRICKELL AVE #600
MIAMI, FL 33131 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: D
Name: MAZZA, FRANCESCO
Address: VIA MONTE ZEBIO-28 00195
City-St-Zip: ROMA, ITALY,

Title: DPTS
Name: CRAGNOTTI, FABIO
Address: 650 ISLAND RD
City-St-Zip: MIAMI, FL 33137

Title: V
Name: MAZZA, FRANCESCO
Address: VIA MONTE ZEBIO-28 00195
City-St-Zip: ROMA, ITALY,

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: FABIO CRAGNOTTI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date