

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040391

Entity Name: CAMPANATI, CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

121 NW 28TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

121 NW 28TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-8762847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, GUSTAVO
121 NW 28TH STREET
POMPANO BEACH, FL 33064 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: P
Name: BUENO, GUSTAVO
Address: 121 NW 28TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: D
Name: PERALTA, RAMON
Address: 500 NE 3RD ST. #111
City-St-Zip: HALLANDALE BEACH, FL 33009

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: GUSTAVO BUENO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date