

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083067

FILED
Apr 20, 2011
Secretary of State

Entity Name: DELEPIANI INC.

Current Principal Place of Business:

814 SW SALTONSTALL TERRACE
PORT ST. LUCIE, FL 34593

New Principal Place of Business:

Current Mailing Address:

814 SW SALTONSTALL TERRACE
PORT ST. LUCIE, FL 34593

New Mailing Address:

FEI Number: 26-0626016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEPIANI, GABRIELA
814 SW SALTONSTALL TERRACE
PORT ST. LUCIE, FL 34593 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: PD
Name: DELEPIANI, GABRIELA
Address: 814 SW SALTONSTALL TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34593

Title: D
Name: DELEPIANI, CARLOS
Address: 814 SW SALTONSTALL TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34593

Title: TD
Name: DELEPIANI, URSULA
Address: 814 SW SALTONSTALL TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34593

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: CARLOS DELEPIANI

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date