2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095519

Entity Name: ANTONIO DONADI, INC.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13724 SW 109TH COURT MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13724 SW 109TH COURT MIAMI, FL 33176

FEI Number: 80-0290524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONADI, ANTONIO P
13724 SW 109TH COURT
MIAMI, FL 33176 US
DONADI, ANTONIO
13724 SW 109TH COURT
MIAMI, FL 33176 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: ANTONIO DONADI 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

 Name:
 DONADI, ANTONIO P

 Address:
 13724 SW 109TH COURT

 City-St-Zip:
 MIAMI, FL 33176

Title: VP,D

 Name:
 DONADI, LUZ E VP

 Address:
 13724 SW 109TH COURT

 City-St-Zip:
 MIAMI, FL 33176

Title: SEC

Name: DONADI, ANTONIO SEC Address: 13724 SW 109TH COURT City-St-Zip: MIAMI, FL 33176

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: ANTONIO DONADI P 03/13/2012