

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100359

FILED
Apr 26, 2012
Secretary of State

Entity Name: PARODI GENERAL GROUP CORPORATION

Current Principal Place of Business:

5431 NW 50 COURT
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5431 NW 50 COURT
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-0884559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFA GROUP COMPANY
100 EAST LINTON BLVD
DELRAY BEACH, FL 33483 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: GURREONERO, JOSE M
Address: 5431 NW 50 COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: GURREONERO, GIOVANNI
Address: 5431 NW 50 COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: GURREONERO, MARIA P
Address: 5431 NW 50 COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: GURREONERO, GIUSEPPE
Address: 5431 NW 50 COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: JOSE GURREONERO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date