

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106770

Entity Name: CECCHETTI, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7817 PINES BLVD
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7817 PINES BLVD
PEMBROKE PINES, FL 33024 US

New Mailing Address:

600 PARKVIEW DR
226
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-1136081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECCHETTI, CHRISTIAN
600 PARKVIEW DR
226
HALLANDALE, FL 33009 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: CECCHETTI, CHRISTIAN
Address: 600 PARKVIEW DR #226
City-St-Zip: HALLANDALE, FL 33009 US

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: CHRISTIAN CECCHETTI

P

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date