

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003217

FILED
Apr 25, 2011
Secretary of State

Entity Name: LIONI-AVELLINO INVESTMENTS, INC.

Current Principal Place of Business:

12244-2 SAG HARBOR COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

685 ROYAL PALM BEACH BLVD
STE 104
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-6383974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPARDO, MATTHEW F ESQ.
685 ROYAL PALM BEACH BOULEVARD
SUITE 104
ROYAL PALM BEACH, FL 33411 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: LUPARDO, CORINNE
Address: 12244-2 SAG HARBOR COURT
City-St-Zip: WELLINGTON, FL 33414

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: CORINNE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date