

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015347

Entity Name: CARONI INTERIORS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

3516 NE 12TH AVENUE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3516 NE 12TH AVENUE
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STUCCHI, PAOLO
3516 NE 12TH AVENUE
FT. LAUDERDALE, FL 33334 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STUCCHI, PAOLO
Address: 3516 NE 12TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

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: PAOLO STUCCHI

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date