2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024046

Entity Name: ALLIOLI, INC

FILED Mar 02, 2011 Secretary of State

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

867 NE 118 STREET 1512 SW 193 AVE

BISCAYNE PARK, FL 33161 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

867 NE 118 STREET 1512 SW 193 AVE

BISCAYNE PARK, FL 33161 PEMBROKE PINES, FL 33029

FEI Number: 27-0201719 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:

SOMOZA, LUIS SOMOZA, CRISTINA 867 NE 118 STREET SOMOZA, CRISTINA 1512 SW 193 AVE

BISCAYNE PARK, FL 33161 US PEMBROKE PINES, FL 33029 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: CRISTINA SOMOZA 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SOMOZA, CRISTINA Address: 1512 SW 193 AVE

City-St-Zip: PEMBROKE PINES, FL 33029

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: CRISTINA SOMOZA P 03/02/2011