

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032437

Entity Name: CANESTRINI & CO., INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD
908
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
701
MIAMI, FL 33131

New Mailing Address:

400 ALTON ROAD
908
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
#701
MIAMI, FL 33131 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: CANESTRINI, RICCARDO
Address: 400 ALTON ROAD, #908
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: CANESTRINI, ALICE
Address: 400 ALTON ROAD, #908
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: CANESTRINI, PAMELA
Address: 400 ALTON ROAD, #908
City-St-Zip: MIAMI BEACH,, FL 33139

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: RICCARDO CANESTRINI

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date