

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037130

FILED
Apr 11, 2012
Secretary of State

Entity Name: PESAVI PRODUCTS & SERVICES, INC.

Current Principal Place of Business:

PETER SANTOLALLA
6000 NW 2ND AVE # 139
BOCA RATON, FL 33487

New Principal Place of Business:

6000 NW 2ND AVE
139
BOCA RATON, FL 33487

Current Mailing Address:

PETER SANTOLALLA
6000 NW 2ND AVE # 139
BOCA RATON, FL 33487

New Mailing Address:

6000 NW 2ND AVE
139
BOCA RATON, FL 33487

FEI Number: 37-1564662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOLALLA, PETER
6000 NW 2ND AVE # 139
139
BOCA RATON, FL 33487 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: PD
Name: SANTOLALLA, PETER
Address: 6000 NW 2ND AVE #139
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: GUEVARA, JIMENA
Address: 6000 NW 2ND AVE #139
City-St-Zip: BOCA RATON, FL 33487

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: PETER SANTOLALLA

PR

04/11/2012

Electronic Signature of Signing Officer or Director

Date