

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037230

Entity Name: DOLCE FARE NIENTE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1821 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

15037 BONAIRE CIRCLE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 26-2393835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICOLE, L U
15037 BONAIRE CIRCLE
FORT MYERS, FL 33908 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: PVST
Name: UVA, NICOLE
Address: 15037 BONAIRE CIRCLE
City-St-Zip: FORT MYERS, FL 33908 US

Title: D
Name: UVA, NICOLE
Address: 15037 BONAIRE CIRCLE
City-St-Zip: FORT MYERS, FL 33908 US

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: NICOLE UVA

PRS

02/22/2011

Electronic Signature of Signing Officer or Director

Date