

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052856

FILED
Jan 21, 2011
Secretary of State

Entity Name: DESIREE DI TOMASO, INC.

Current Principal Place of Business:

1800 SANS SOUCI BOULEVARD
#211
MIAMI, FL 33181 US

New Principal Place of Business:

8732 NW 147 LANE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

1800 SANS SOUCI BOULEVARD
#211
MIAMI, FL 33181 US

New Mailing Address:

8732 NW 147 LANE
MIAMI LAKES, FL 33014 US

FEI Number: 26-2731551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUL R. LOPEZ, P.A.
7950 NW 155TH STREET
SUITE 206
MIAMI LAKES, FL 33016 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: DI TOMASO, DESIREE
Address: 8732 NW 147 LANE
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: D
Name: DI TOMASO, LEONARDO
Address: 1800 SANS SOUCI BOULEVARD, #211
City-St-Zip: MIAMI, FL 33181 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: DESIREE DI TOMASO

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date