

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075697

Entity Name: SCORPIO77 DS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2030 NW 22ND AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2030 NW 22ND AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-3151030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLETTI, SUSANA A
14954 SW 9TH LANE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

CURLETTI, SUSANA A
9765 SW 132 COURT
MIAMI, FL 33186 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: SUSANA CURLETTI

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CURLETTI, SUSANA A
Address: 9765 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: SUAREZ, DUSTIN J
Address: 9765 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

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: SUSANA CURLETTI

PDT

04/18/2011

Electronic Signature of Signing Officer or Director

Date