

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075697

Entity Name: SCORPIO77 DS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2030 NW 22ND AVE
MIAMI, FL 33142

New Principal Place of Business:

15018 SW 104 STREET
2304
MIAMI, FL 33196

Current Mailing Address:

2030 NW 22ND AVE
MIAMI, FL 33142

New Mailing Address:

15018 SW 104 STREET
2304
MIAMI, FL 33196

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
9765 SW 132 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CURLETTI, SUSANA A
15018 SW 104 STREET
2304
MIAMI, FL 33196 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

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CURLETTI, SUSANA A
Address: 15018 SW 104 STREET. #2304
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: DUSTIN, SUAREZ J
Address: 15018 SW 104 STREET. #2304
City-St-Zip: MIAMI, FL 33196

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

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date