

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080313

FILED
Jan 24, 2012
Secretary of State

Entity Name: MATTHEW GIAMPIETRO, INC.

Current Principal Place of Business:

3000 N UNIVERSITY DR.
SUITE E
CORAL SPRINGS, FL 33065 FL

New Principal Place of Business:

Current Mailing Address:

3000 N UNIVERSITY DR.
SUITE E
CORAL SPRINGS, FL 33065 FL

New Mailing Address:

FEI Number: 26-3631896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMPIETRO, MATTHEW
3000 N UNIVERSITY DR.
SUITE E
CORAL SPRINGS, FL 33065 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: PST
Name: GIAMPIETRO, MATTHEW
Address: 1530 SE 14TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 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: MATTHEW GIAMPIETRO

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01/24/2012

Electronic Signature of Signing Officer or Director

Date