

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098326

Entity Name: ORSINI S.P.Q.R., INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5100 N OCEAN BLVD, SUITE 911-913
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5100 N OCEAN BLVD, SUITE 911-913
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-3656946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORSINI-PENTA, KIM M
5100 NORTH OCEAN BLVD
SUITE 911-913
FORT LAUDERDALE, FL 33308 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: CEO
Name: ORSINI-PENTA, KIM
Address: 5100 N OCEAN BLVD, SUITE 911-913
City-St-Zip: FT LAUDERDALE, FL 33308

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: KIM ORSINI-PENTA

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date