

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106699

FILED
Feb 09, 2011
Secretary of State

Entity Name: CAMPANARELLO PROPERTIES, INC.

Current Principal Place of Business:

5930 NW 99TH AVE #4
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5930 NW 99TH AVE #4
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-3895320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSMANIA
5930 NW 99TH AVENUE # 4
DORAL, FL 33178 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: DP
Name: CIARCIA-WALO, RAFAEL
Address: 5930 NW 99TH AVE #4
City-St-Zip: DORAL, FL 33178

Title: SD
Name: FUENTES, OSMANIA D
Address: 5930 NW 99TH AVE #4
City-St-Zip: DORAL, FL 33178

Title: TD
Name: CIARCIA-SCIARRETTA, MARIA LUIS
Address: 5930 NW 99TH AVE #4
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: SCIARRETTA DE CIARCIA, ADELINA
Address: 5930 NW 99TH AVE #4
City-St-Zip: DORAL, FL 33178

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: OSMANIA DIAZ FUENTES

SD

02/09/2011

Electronic Signature of Signing Officer or Director

Date