

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001337

FILED
Mar 23, 2011
Secretary of State

Entity Name: COLETTA INTERNATIONAL, INC.

Current Principal Place of Business:

10639 NW 122ND STREET
MEDLEY, FL 33178

New Principal Place of Business:

8673 NW 66 ST
DORAL, FL 33166

Current Mailing Address:

10639 NW 122ND STREET
MEDLEY, FL 33178

New Mailing Address:

8673 NW 66 ST
DORAL, FL 33166

FEI Number: 26-4003971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLETTA, ANTONIO
10639 NW 122ND STREET
MEDLEY, 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: PD
Name: COLETTA, ANTONIO
Address: 10639 NW 122ND STREET
City-St-Zip: MEDLEY, 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: ANTONIO COLETTA

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date