2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2012
Secretary of State

DOCUMENT# P09000046811

Entity Name: FIAMONTE INTERNATIONAL, INC.

Current Principal Place of Business:

5913 NW 102 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5913 NW 102 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIANNOLA, MASSIMO
8126 NW 108 AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GIANNOLA, MASSIMO
3124 NW 100 CT
DORAL, FL 33172 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: MASSIMO GIANNOLA 01/31/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIANNOLA, MASSIMO
Address: 3124 NW 100 CT
City-St-Zip: DORAL, FL 33172

Title: VPD
Name: CHIRICO, MAGDALENA
Address: 3124 NW 100 CT
City-St-Zip: DORAL, FL 33172

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: MASSIMO GIANNOLA PDT 01/31/2012
Electronic Signature of Signing Officer or Director Date