

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051482

Entity Name: CIRELLI GROUP, CORP

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

253 NE 2 STREET
SUITE 316
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

253 NE 2 STREET
SUITE 316
MIAMI, FL 33132

New Mailing Address:

431 NE 94 STREET
MIAMI SHORES, FL 33138

FEI Number: 27-0399002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRELLI, MARK F
253 NE 2 STREET
SUITE 316
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CIRELLI, MARK F
431 NE 94 STREET
MIAMI, FL 33138 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CIRELLI, MARK F
Address: 431 NE 94 STREET
City-St-Zip: MIAMI, FL 33138

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: MARK CIRELLI

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date