

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059035

Entity Name: CONSIGLIERE INC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2900 S.W. 15TH ST.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 4821
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

10751 LADYPALM LANE
A
BOCA RATON, FL 33498 US

FEI Number: 27-0530106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERCOLANI, JOHN
2900 S.W. 15TH ST.
DEERFIELD BEACH, FL 33442 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: P
Name: ERCOLANI, JOHN
Address: 2900 S.W. 15TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: JOHN ERCOLANI

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date