

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061044

FILED
Feb 17, 2010
Secretary of State

Entity Name: CIPRIANI PROPERTIES, CORP.

Current Principal Place of Business:

3301 NE 183 STREET
508
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3301 NE 183 STREET
508
AVENTURA, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L
999 PONCE DE LEON BLVD.
PH1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VIVAS, RAFAEL
3301 NE 183 STREET
508
AVENTURA, FL 33160 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: RAFAEL VIVAS

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VIVAS, RAFAEL A
Address: 3301 NE 183 STREET #508
City-St-Zip: AVENTURA, FL 33134

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: RAFAEL VIVAS

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date