## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000071876

Entity Name: FELICI CORP

FILED Apr 06, 2012 Secretary of State

Date

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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16601 NW 8TH AVE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

PO BOX 491468 15100 SW 200 ST KEY BISCAYNE FL, FL 33149 MIAMI, FL 33187

FEI Number: 27-3260173 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOPETTA, GEORGE 960 MARINER DR KEY BISCAYNE, FL 33145 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:

Electronic Signature of Registered Agent

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 GEORGE, SCOPETTA

 Address:
 PO BOX 491468

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: VP

 Name:
 SCOPETTA, JOHN

 Address:
 PO BOX 491468

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: DIR

Name: GARCIA, JOSE Address: 16601 NW 8TH AVE

City-St-Zip: MIAMI GARDENS, FL 33169 DA

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: GEORGE SCOPETTA P 04/06/2012