

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 06, 2011
Secretary of State

Entity Name: GLORIETTA PROPERTIES, INC.

Current Principal Place of Business:

7 NW 2ND STREET
320
MIAMI, FL 33128

New Principal Place of Business:

1521 ALTON ROAD
464
MIAMI BEACH, FL 33139

Current Mailing Address:

7 NW 2ND STREET
320
MIAMI, FL 33128

New Mailing Address:

1521 ALTON ROAD
464
MIAMI BEACH, FL 33139

FEI Number: 33-1220214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANTINO, DIEGO
20 ISLAND AVENUE
1102
MIAMI BEACH, FL 33139 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, D
Name: CAMPOLO, TITO A
Address: 1521 ALTON ROAD #464
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: CAMPOLO, BERNARDI
Address: 1521 ALTON ROAD #464
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: CAMPOLO, BIANCA
Address: 1521 ALTON ROAD #464
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: CAMPOLO, ISABELLA
Address: 1521 ALTON ROAD #464
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: CAMPOLO, TITO J
Address: 1521 ALTON ROAD #464
City-St-Zip: MIAMI BEACH, FL 33139 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: TITO CAMPOLO

P

03/06/2011

Electronic Signature of Signing Officer or Director

_____ Date