

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075559

FILED
Mar 15, 2011
Secretary of State

Entity Name: SAN FELO REAL ESTATE CORP.

Current Principal Place of Business:

9225 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

9225 ULMERTON ROAD
SUITE 302
LARGO, FL 33771

Current Mailing Address:

9225 ULMERTON ROAD
LARGO, FL 33771

New Mailing Address:

9225 ULMERTON ROAD
SUITE 302
LARGO, FL 33771

FEI Number: 27-1133713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

COLLACCHIONI, GIOVANNI
9225 ULMERTON ROAD
302
LARGO, FL 33771 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: GIOVANNI COLLACCHIONI

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: VANNI, FEDERICO
Address: 9225 ULMERTON ROAD, SUITE 302
City-St-Zip: LARGO, FL 33771

Title: DS
Name: COLLACCHIONI, GIOVANNI
Address: 9225 ULMERTON ROAD, SUITE 302
City-St-Zip: LARGO, FL 33771

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: GIOVANNI COLLACCHIONI

D S

03/15/2011

Electronic Signature of Signing Officer or Director

Date