

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092530

Entity Name: CERIOTTI CORPORATION

FILED  
Apr 04, 2010  
Secretary of State

## Current Principal Place of Business:

21204 HARBOR WAY #121  
AVENTURA, FL 33180

## New Principal Place of Business:

21123 NE 3RD AVE  
MIAMI, FL 33179

## Current Mailing Address:

21204 HARBOR WAY #121  
AVENTURA, FL 33180

## New Mailing Address:

21123 NE 3RD AVE  
MIAMI, FL 33179

FEI Number: 27-1300189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CERIOTTI, ADALBERTO H  
21204 HARBOR WAY #121  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

CERIOTTI, ADALBERTO H  
21123 NE 3RD AVE  
MIAMI, FL 33179 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: ADALBERTO CERIOTTI

04/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: CERIOTTI, ADALBERTO H  
Address: 21123 NE 3RD AVE  
City-St-Zip: MIAMI, FL 33179

Title: V  
Name: CERIOTTI, NICOLAS H  
Address: 21123 NE 3RD AVE  
City-St-Zip: MIAMI, FL 33179

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: ADALBERTO CERIOTTI

P

04/04/2010

Electronic Signature of Signing Officer or Director

Date