

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092530

Entity Name: CERIOTTI CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

21123 NE 3RD AVE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

21123 NE 3RD AVE
MIAMI, FL 33179

New Mailing Address:

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
21123 NE 3RD AVE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DI MATTEO, JULIO C
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: JULIO DI MATTEO

04/29/2011

Electronic Signature of Registered Agent

Date

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date