

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000019690

Entity Name: NARDI ELEVATOR COMPANY, INC.

**FILED**  
**Apr 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8381 NW 114TH PATH  
DORAL, FL 33178 US

**New Principal Place of Business:**

6010 NW 99 AVE  
UNIT 112  
DORAL, FL 33178 US

**Current Mailing Address:**

11216 NW 73 ST  
DORAL, FL 33178 US

**New Mailing Address:**

FEI Number: 27-2066758      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NARDI, ROBERTO  
8381 NW 114TH PATH  
DORAL, FL 33178 US

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

NARDI, MAURIZIO A  
11216 NW 73 STREET  
DORAL, FL 33178 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: MAURIZIO A NARDI

04/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NARDI, ROBERTO  
Address: 11216 NW 73 STREET  
City-St-Zip: DORAL, FL 33178 US

Title: VP  
Name: NARDI, MAURIZIO A  
Address: 11216 NW 73 STREET  
City-St-Zip: DORAL, FL 33178 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: MAURIZIO A NARDI

MGR

04/21/2012

Electronic Signature of Signing Officer or Director

Date