

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029283

FILED
Apr 19, 2011
Secretary of State

Entity Name: GENNARO & COMPANY OF HYPOLUXO, INC.

Current Principal Place of Business:

3960 HYPOLUXO ROAD
UNIT 102
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3960 HYPOLUXO ROAD
UNIT 102
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-2271329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNARO, THOMAS
3960 HYPOLUXO ROAD
UNIT 102
BOYNTON BEACH, FL 33436 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
Name: LOPEZ, NIKKI
Address: 8293 BOCA GLADES BLVD E
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: GENNARO, JAMES
Address: 11816 TIMBERS WAY
City-St-Zip: BOCA RATON, FL 33139

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: NIKKI LOPEZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date