2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030002

Entity Name: SCARABELLO CORP.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

910 WEST AVE. 1300 LINCOLN RD. 505

904

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

910 WEST AVE. 1300 LINCOLN RD.

904 505

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 27-2406720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCARABELLO, LUCIANA SCARABELLO, LUCIANA 910 WEST AVÉ. 1300 LINCOLN RD. 505

904 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: 04/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SCARABELLO, LUCIANA Name: 1300 LINCOLN RD. # 505 Address: City-St-Zip: MIAMI BEACH, 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.

Ρ SIGNATURE: LUCIANA SCARABELLO 04/15/2011