

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030002

FILED
Apr 18, 2012
Secretary of State

Entity Name: SCARABELLO CORP.

Current Principal Place of Business:

1300 LINCOLN RD.
505
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1770 NE 191ST ST
803
MIAMI, FL 33179 US

Current Mailing Address:

1300 LINCOLN RD.
505
MIAMI BEACH, FL 33139 US

New Mailing Address:

1770 NE 191ST ST
803
MIAMI, FL 33179 US

FEI Number: 27-2406720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARABELLO, LUCIANA
1300 LINCOLN RD.
505
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCARABELLO, LUCIANA
1770 NE 191ST ST
803
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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCARABELLO, LUCIANA
Address: 1770 NE 191ST ST # 803
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: LUCIANA SCARABELLO

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date