

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031497

Entity Name: LINGOTTO CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2660 NW 97TH AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2660 NW 97TH AVE
DORAL, FL 33172

New Mailing Address:

PO BOX 228344
MIAMI, FL 33222

FEI Number: 27-2340324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIETRI, MIGUEL A
8352 NW 114TH PATH
DORAL, FL 33178 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: DR
Name: CLAVERIO, ALESSANDRO
Address: 2660 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: P
Name: VIETRI, MIGUEL A
Address: 8352 NW 114TTH PATH
City-St-Zip: DORAL, FL 33178

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: MIGUEL A. VIETRI

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date