

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032442

FILED
Apr 30, 2011
Secretary of State

Entity Name: ROCCELLA PROPERTIES INC.

Current Principal Place of Business:

1121 EAST COMMERCIAL BLVD.
10
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1121 EAST COMMERCIAL BLVD.
10
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-2344764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MIRANDA
1121 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 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: CEO
Name: MUSCARELLA, LORENZO G
Address: 1121 EAST COMMERCIAL BLVD. #4
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP
Name: BUDA, ANTHONY
Address: 1390 SOUTH OCEAN BLVD., APT. 14E
City-St-Zip: POMPANO BEACH, FL 33062

Title: P
Name: MUSCARELLA, ANTONINO
Address: 1121 EAST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: LORENZO MUSCARELLA

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date