

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000055945

Entity Name: MICCIELI & SON, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

18201 COLLINS AVE #1502
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18201 COLLINS AVE #1502
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-3122116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE SUITE 400
MIAMI, FL 33131 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: D
Name: MICCIELI DOS SANTOS, CLAUDIO L
Address: 18201 COLLINS AVE #1502
City-St-Zip: N MIAMI BEACH, FL 33160

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: CLAUDIO MICCIELI DOS SANTOS JUNIOR

DRT.

03/19/2012

Electronic Signature of Signing Officer or Director

Date