

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057264

FILED
Feb 14, 2011
Secretary of State

Entity Name: ROSELLI PROPERTIES, INC.

Current Principal Place of Business:

3471 NORTH FEDERAL HIGHWAY
SUITE 100
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3471 NORTH FEDERAL HIGHWAY
SUITE 100
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: P
Name: ROSELLI, ROBERT M
Address: 3471 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ROBERT M. ROSELLI

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date