

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058348

FILED
Apr 09, 2012
Secretary of State

Entity Name: MACERATA ORLANDO INC.

Current Principal Place of Business:

4932 FISHER ISLAND DR, UNIT 4932
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

4932 FISHER ISLAND DR, UNIT 4932
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 33-1218965

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 AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUCHETTI, MAURICIO LUIS
Address: 4932 FISHER ISLAND DR, UNIT 4932
City-St-Zip: FISHER ISLAND, FL 33109

Title: D
Name: LUCHETTI, JACKLINEDELUCA
Address: 4932 FISHER ISLAND DR, UNIT 4932
City-St-Zip: FISHER ISLAND, FL 33109

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: MAURICIO LUIS LUCHETTI

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date