

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061876

FILED
Mar 09, 2011
Secretary of State

Entity Name: REMO AUGUSTO NONZIOLI INC.

Current Principal Place of Business:

2250 SW 3RD AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

228 PARK AVE.SOUTH #44205
NEW YORK, NY 10003

New Mailing Address:

228 PARK AVE.SOUTH
44205
NEW YORK, NY 10003

FEI Number: 27-4604851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NONZIOLI, REMO A
2250 SW 3RD AVE.
MIAMI, FL 33129 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: NONZIOLI, REMO A
Address: 228 PARK AVE.S #44205
City-St-Zip: NEW YORK, NY 10003

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: REMO AUGUSTO NONZIOLI

D

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date