

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073511

FILED
Apr 21, 2011
Secretary of State

Entity Name: AVELLINO PROPERTIES, INC.

Current Principal Place of Business:

199 OCEAN LANE DRIVE #914
KEY BISCAVNE, FL 33149

New Principal Place of Business:

199 OCEAN LANE DRIVE
914
KEY BISCAVNE, FL 33149

Current Mailing Address:

199 OCEAN LANE DRIVE #914
KEY BISCAVNE, FL 33149

New Mailing Address:

199 OCEAN LANE DRIVE
914
KEY BISCAVNE, FL 33149

FEI Number: 27-3397072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY DRIVE
SUITE 1704
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: PD
Name: DEOLINDA MORRONE, MARIA A
Address: 199 OCEAN LANE DRIVE #914
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VSD
Name: ANZIVINO, JOSE
Address: 199 OCEAN LANE DRIVE #914
City-St-Zip: KEY BISCAVNE, FL 33149

Title: TD
Name: PAOLA, SAMANTA Y
Address: 199 OCEAN LANE DRIVE #914
City-St-Zip: KEY BISCAVNE, FL 33149

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: DEOLINDA MORRONE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date