

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082153

FILED
Apr 11, 2012
Secretary of State

Entity Name: ORTOLANI ENTERPRISES INC.

Current Principal Place of Business:

1743 VILLAGE BLVD
#205
WEST PALM BEACH, FL 33409

New Principal Place of Business:

931 VILLAGE BLVD
STE. 905-517
WEST PALM BEACH, FL 33409

Current Mailing Address:

931 VILLAGE BLVD
SUITE 905-517
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-3647364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTOLANI, MATTHEW R
931 VILLAGE BLVD.
SUITE 905-517
WEST PALM BEACH, FL 33409 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: ORTOLANI, MATTHEW R
Address: 931 VILLAGE BLVD. STE. 905-517
City-St-Zip: WEST PALM BEACH, FL 33409

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: MATTHEW R ORTOLANI

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date