

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083895

FILED
Feb 08, 2011
Secretary of State

Entity Name: CAMPANARELLO REAL ESTATE, INC.

Current Principal Place of Business:

5930 NW 99TH AVE #4
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5930 NW 99TH AVE #4
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-3674802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

OSMANIA DIAZ FUENTES
5930 NW 99TH AVENUE.
UNIT # 4
DORAL, FL 33178 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: OSMANIA DIAZ FUENTES

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CIARCIA-WALO, RAFAEL
Address: 5930 NW 99TH AVE #4
City-St-Zip: DORAL, FL 33178

Title: DS
Name: FUENTES, OSMANIA
Address: 5930 NW 99TH AVE #4
City-St-Zip: DORAL, FL 33178

Title: DT
Name: CIARCIA-SCIARRETTA, MARIA L
Address: 5930 NW 99TH AVE #4
City-St-Zip: DORAL, FL 33178

Title: DV
Name: DE CIARCIA, ADELINA S
Address: 5930 NW 99TH AVE #4
City-St-Zip: DORAL, FL 33178

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: OSMANIA DIAZ FUENTES

DS

02/08/2011

Electronic Signature of Signing Officer or Director

Date