

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086462

FILED
Mar 21, 2012
Secretary of State

Entity Name: MARIOTTI COMMERCIAL INTERIORS INTERNATIONAL, INC.

Current Principal Place of Business:

235R SE 5 AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1280 SW 1 AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-3740760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIOTTI, MICHAEL JR.
10207 SE LENNARD ROAD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

TRICK, WILLIAM W JR.
1216 E. ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060 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: WILLIAM W. TRICK, JR.

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MARIOTTI, ASTRID
Address: 1280 SW 1 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: MARIOTTI, MICHAEL JR.
Address: 1280 SW 1 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL MARIOTTI JR.

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date