

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097543

FILED
Mar 09, 2012
Secretary of State

Entity Name: GIOVANNI FERRARRI, P.A.

Current Principal Place of Business:

1700 EAST LAS OLAS BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

9174 GLADES ROAD
BOCA RATON, FL 33434 US

Current Mailing Address:

1700 EAST LAS OLAS BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

9174 GLADES ROAD
BOCA RATON, FL 33434 US

FEI Number: 27-4152746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNI, FERRARRI PRESI
1700 EAST LAS OLAS BLVD
103
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GIOVANNI, FERRARRI PRESI
9174 GLADES ROAD
BOCA RATON, FL 33434 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: GIOVANNI FERRARRI

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERRARRI, GIOVANNI PRES
Address: 9174 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 US

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: GIOVANNI FERRARRI

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date