

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104138

FILED
Jan 11, 2012
Secretary of State

Entity Name: MAR E SOL CANE CORSO ITALIANO INC

Current Principal Place of Business:

34955 BLANTON RD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

34955 BLANTON RD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 27-4432219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMM, JOSEPH
1411 N WESTSHORE
203
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BROMM, JOSEPH
5135 W CYPRESS ST
104
TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONNORS, DIANE E
Address: 34955 BLANTON RD
City-St-Zip: DADE CITY, FL 33523

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: DIANE E CONNORS

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date