

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000734

FILED  
Mar 14, 2012  
Secretary of State

Entity Name: IANNICELLI AUTO WORLD, INC.

## Current Principal Place of Business:

6980 NW186ST  
225  
HIALEAH, FL 33015 US

## New Principal Place of Business:

9820 NW 80 AVE  
UNIT 6D  
HIALEAH, FL 33016 US

## Current Mailing Address:

6980 NW186ST  
225  
HIALEAH, FL 33015 US

## New Mailing Address:

FEI Number: 80-0672528      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IANNICELLI, MARLON  
6980 NW 186ST  
225  
HIALEAH, FL 33015 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: IANNICELLI, MARLON  
Address: 6980 NW 186ST APT 225  
City-St-Zip: HIALEAH, FL 33015 US

Title: VP  
Name: MENENDEZ, ARLETTE  
Address: 6980 NW 186ST APT 225  
City-St-Zip: HIALEAH, FL 33015 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: MARLON IANNICELLI

P

03/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date