

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002004

Entity Name: ARMANI & ASSOCIATI, INC.

FILED  
Apr 04, 2012  
Secretary of State

## Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE 1010  
MIAMI, FL 33131

## New Principal Place of Business:

7245 CORPORATE CENTER DRIVE  
BAY A  
MIAMI, FL 33126

## Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE 1010  
MIAMI, FL 33131

## New Mailing Address:

7245 CORPORATE CENTER DRIVE  
BAY A  
MIAMI, FL 33126

FEI Number: 99-0363130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ  
150 S.E. 2ND AVENUE, SUITE 1010  
MIAMI, FL 33131 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: DPT  
Name: GARDANI, CARLO  
Address: 5 ISLAND AVENUE, APT. 6C  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP  
Name: BAROZZI, ANDREA  
Address: VIA BORGONOVO N. 52  
City-St-Zip: SISSA, PR 43018 IT

Title: VP  
Name: ROZZI, ROBERTO  
Address: STRADA BERGONZI 42  
City-St-Zip: PARMA, IT 43126 IT

Title: S  
Name: BOBBA, MONICA  
Address: 5 ISLAND AVENUE, APT. 6C  
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLO GARDANI

DPT

04/04/2012

Electronic Signature of Signing Officer or Director

Date