

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009957

Entity Name: COECLERICI AMERICAS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

286 MADISON AVENUE
NEW YORK, NY 10017 US

New Principal Place of Business:

990 BISCAYNE BOULEVARD
O-1201
MIAMI, FL 33132 US

Current Mailing Address:

286 MADISON AVENUE
NEW YORK, NY 10017 US

New Mailing Address:

990 BISCAYNE BOULEVARD
O-1201
MIAMI, FL 33132 US

FEI Number: 99-0363903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JKO PROFESSIONAL SERVICES, LLC
9404 SW 88 PLACE
MIAMI, FL 33176 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: JANET KREDI-OBERSTEIN

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARCHELLI, GIOVANNI
Address: 990 BISCAYNE BOULEVARD, O-1201
City-St-Zip: MIAMI, FL 33132

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 MARCHELLI

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date