

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015232

Entity Name: TIMI PELLEGRINI INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

350 S MIAMI AVE STE 3502
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

350 S MIAMI AVE STE 3502
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0813957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINI, TIMEA
350 S MIAMI AVE STE 3502
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: P
Name: PELLEGRINI, TIMEA
Address: 350 S MIAMI AVE STE 3502
City-St-Zip: MIAMI, FL 33131

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: TIMEA PELLEGRINI

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date