

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017288

Entity Name: ING. GRAZIANO INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

541 13TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
#130
MIAMI, FL 33131 IT

New Mailing Address:

FEI Number: 90-0660965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN ESQ.
420 LINCOLN ROAD
446
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SMITH, BRIAN ESQ.
420 LINCOLN ROAD
248
MIAMI BEACH, FL 33139 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: BRIAN SMITH

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERTORIO, GIAN PIERO
Address: VIA MONTEVECCHIO 24
City-St-Zip: TURIN, TU 10128 IT

Title: VP
Name: SERTORIO, FRANCESCA
Address: VIA MONTEVECCHIO 24
City-St-Zip: TURIN, TU 10128 IT

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: GIAN PIERO SERTORIO

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date