2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026052

Entity Name: SALVATORE LUCIDO INC.

Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

364 RIVERSIDE DR

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

364 RIVERSIDE DR

PALM BEACH GARDENS, FL 33410

FEI Number: 90-0673740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCIDO, SALVATORE 364 RIVÉRSIDE DR

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LUCIDO, SALVATORE Name: 364 RIVERSIDE DR Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T/S

Name: LUCIDO, SALVATORE 364 RIVERSIDE DR Address:

PALM BEACH GARDENS, FL 33410 City-St-Zip:

Title: D//P

LUCIDO, JESSICA Name: 364 RIVERSIDE DR Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SALVATORE LUCIDO **PRES** 04/30/2012