

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028973

FILED
Feb 12, 2012
Secretary of State

Entity Name: ONOFRIETTI & ASSOCIATES, INC.

Current Principal Place of Business:

605 SW 14TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

401 SW 1ST AVENUE
201
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 SW 1ST AVENUE
102
FORT LAUDERDALE, FL 33301

New Mailing Address:

605 SW 14TH AVENUE
FORT LAUDERDALE, FL 33312

FEI Number: 45-1066456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONOFRIETTI, JUSTIN L
605 SW 14TH AVENUE
FORT LAUDERDALE, FL 33312 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: ONOFRIETTI, JUSTIN L
Address: 605 SW 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JUSTIN L ONOFRIETTI

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date