

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035771

FILED
Jan 06, 2012
Secretary of State

Entity Name: VOTTO19 INC.

Current Principal Place of Business:

3839 NW BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3839 NW BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 45-1624928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, MICHAEL
3839 NW BOCA RATON
SUITE 100
BOCA RATON, FL 33431 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: PRES
Name: VOTTO, JOEY
Address: 11000 PROSPERITY FARMS ROAD, SUITE 203
City-St-Zip: PALM BEACH GARDENS, FL 34418 US

Title: CFO
Name: VOTTO, JOEY
Address: 11000 PROSPERITY FARMS ROAD, SUITE 203
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC
Name: VOTTO, JOEY
Address: 11000 PROSPERITY FARMS ROAD, SUITE 203
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DIR
Name: VOTTO, JOEY
Address: 11000 PROSPERITY FARMS ROAD, SUITE 203
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: /JOEYVOTTO/

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date