

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040001

FILED
Aug 15, 2012
Secretary of State

Entity Name: MARCELLO VINCINZO STUDIOS INC

Current Principal Place of Business:

1028 26TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1189
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 20-8557276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECICCO, MARCELLO V
1028 26TH STREET
WEST PALM BEACH, FL 33407 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: DECICCO, MARCELLO
Address: PO BOX 1189
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: VP
Name: DECICCO, MARCELLO
Address: PO BOX 1189
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: S
Name: DECICCO, MARCELLO
Address: PO BOX 1189
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: T
Name: DECICCO, MARCELLO
Address: PO BOX 1189
City-St-Zip: WEST PALM BEACH, FL 33402 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: MARCELLO DECICCO

P

08/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date