

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043387

FILED
Sep 06, 2012
Secretary of State

Entity Name: ALESSANDRO HOLDINGS, INC.

Current Principal Place of Business:

2681 ELINGTON AVENUE WEST
TORONTO ONTARIO M6M 1T8, OC

New Principal Place of Business:

Current Mailing Address:

2681 ELINGTON AVENUE WEST
TORONTO ONTARIO M6M 1T8, OC

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BALOCCO, JOSEPH M JR
1323 SE 3RD AVE
FORT LAUDERDALE, FL 33316 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: D
Name: ALESSANDRO, DOMENICO
Address: 2681 EGLINTON AVE WEST
City-St-Zip: TORONTO, CANADA M6M 1T8, XX XX

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: DOMENICO ALESSANDRO

D

09/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date