

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045115

Entity Name: MARDINI ENTERPRISES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1440 TRAVERTINE TERRACE
SANFORD, FL 32771

New Principal Place of Business:

5849 SE WINDSONG LANE
STUART, FL 34997

Current Mailing Address:

1440 TRAVERTINE TERRACE
SANFORD, FL 32771

New Mailing Address:

5849 SE WINDSONG LANE
STUART, FL 34997

FEI Number: 45-2052512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDINI, FADI
1440 TRAVERTINE TERRACE
SANFORD, FL 32771 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: MARDINI, FADI
Address: 1440 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: MARDINI, SAMIA
Address: 1440 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

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: FADI MARDINI

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date