

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000047156

Entity Name: FIRENZE REALTY, INC.

FILED
Aug 20, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
APT. 2304
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

10 EDGEWATER DRIVE
SUITE 4C
CORAL GABLES, FL 33133 US

New Mailing Address:

848 BRICKELL KEY DRIVE
APT. 2304
MIAMI, FL 33131 US

FEI Number: 90-0729619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY, INC.
10 EDGEWATER DRIVE
SUITE 4C
CORAL GABLES, FL 33133 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: PD
Name: SGROI, RODOLFO
Address: 848 BRICKELL KEY DRIVE # 2304
City-St-Zip: MIAMI, FL 33131 US

Title: VP D
Name: SGROI, LILIANA M
Address: 848 BRICKELL KEY DRIVE, # 2304
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: FREED, OWEN S
Address: 10 EDGEWATER DRIVE, SUITE 4C
City-St-Zip: CORAL GABLES, FL 33133

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: OWEN S. FREED

S

08/20/2012

Electronic Signature of Signing Officer or Director

Date