

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049063

**FILED**  
**Mar 31, 2012**  
**Secretary of State**

**Entity Name:** FRESCO OCEAN DRIVE CORPORATION

**Current Principal Place of Business:**

767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FLORIDA, 33140 FL

**New Principal Place of Business:**

767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FLORIDA, US 33140 FL

**Current Mailing Address:**

767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FLORIDA, 33140 FL

**New Mailing Address:**

767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FLORIDA, US 33140 FL

FEI Number: 45-2392629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MASSAGLIA, SERGIO  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

BONO, PAOLA  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 US

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: PAOLA BONO

03/31/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BONO, PAOLA  
Address: 767 ARTHUR GODFREY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 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: PAOLA BONO

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date