

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054186

FILED
Feb 20, 2012
Secretary of State

Entity Name: FASANO GROUP INC

Current Principal Place of Business:

5020 S BAYSHORE BLVD
205
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

5020 S BAYSHORE BLVD
205
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 45-2493926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHILARDI, BEATRIZ H
5020 S BAYSHORE BLVD
205
TAMPA, FL 33611 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: GHILARDI, BEATRIZ H
Address: 5020 S BAYSHORE BLVD # 205
City-St-Zip: TAMPA, FL 33611 US

Title: VP
Name: FASANO, ANTONIO C
Address: 5020 S BAYSHORE BLVD # 205
City-St-Zip: TAMPA, FL 33611 US

Title: VP
Name: FASANO, MELISSA C
Address: 5020 S BAYSHORE BLVD # 205
City-St-Zip: TAMPA, FL 33611 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: BEATRIZ HELENA GHILARDI

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date