

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057440

FILED  
Feb 16, 2012  
Secretary of State

Entity Name: CARPINELLI HERZOG SERVICES, INC

## Current Principal Place of Business:

977 SPRING CIRCLE  
APT 108  
DEERFIELD BCH, FL 33441 US

## New Principal Place of Business:

3025 BRANSBURY CT  
KISSIMMEE, FL 34747 US

## Current Mailing Address:

977 SPRING CIRCLE  
APT 108  
DEERFIELD BCH, FL 33441 US

## New Mailing Address:

3025 BRANSBURY CT  
KISSIMMEE, FL 34747 US

FEI Number: 45-2598352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERZOG, LAIZA G  
977 SPRING CIRCLE  
APT 108  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

HERZOG, LAIZA  
3025 BRANSBURY CT  
KISSIMMEE, FL 34747 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: LAIZA HERZOG

02/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HERZOG, LAIZA  
Address: 3025 BRANSBURY CT  
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP  
Name: MARTELLO, GUILHERME C  
Address: 3025 BRANSBURY CT  
City-St-Zip: KISSIMMEE, FL 34747 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: LAIZA HERZOG

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date