2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060366

Entity Name: ROTUNNO HOUSING INC

Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11365 NW 73 TE 1701 NW 112TH AVE. **DORAL, FL 33178**

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DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11365 NW 73 TE 1701 NW 112TH AVE. DORAL, FL 33178 DORAL, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ROTUNNO, MICHELE ROTUNNO, MICHELE 11365 NW 73 TE DORAL, FL 33178 1701 NW 112TH AVE. US 107 DORAL, FL 33178 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: MICHILE ROTUNNO 04/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROTUNNO, MICHELE Name: 1701 NW 112TH AVE. Address: City-St-Zip: DORAL, FL 33178

Title: VΡ

Name: FONS, ANA

Address: 1701 NW 112TH AVE. DORAL, FL 33178 City-St-Zip:

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.

Ρ SIGNATURE: MICHELE ROTUNNO 04/13/2012