

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000069484

Entity Name: MICHAEL CERRUTI INC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

518 NE 48TH STREET  
BOCA RATON, FL 33431

## **New Principal Place of Business:**

402 WEST ATLANTIC AVE  
70  
DELRAY BEACH, FL 33444

## **Current Mailing Address:**

518 NE 48TH STREET  
BOCA RATON, FL 33431

## **New Mailing Address:**

402 WEST ATLANTIC AVE  
70  
DELRAY BEACH, FL 33444

FEI Number: 45-2892780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CERRUTI, MICHAEL  
518 NE 48TH STREET  
BOCA RATON, FL 33431 US

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

CERRUTI, MICHAEL W  
402 WEST ATLANTIC AVE  
70  
DELRAY BEACH, FL 33444 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: MICHAEL CERRUTI

04/27/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: CERRUTI, MICHAEL  
Address: 402 WEST ATLANTIC AVE #70  
City-St-Zip: DELRAY BEACH, FL 33444

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: MICHAEL CERRUTI

MGRM

04/27/2012

Electronic Signature of Signing Officer or Director

Date