

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073027

Entity Name: ANNA FURMAN CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

235 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

235 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

OLIVIERI, FEDERICO
235 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139 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: OLIVIERI, FEDERICO
Address: 235 LINCOLN RD, #310
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: CECCARELLO, MARCO
Address: 235 LINCOLN RD, #310
City-St-Zip: MIAMI BEACH, FL 33139 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: MARCO CECCARELLO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date