

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079444

Entity Name: FOIANESI CORPORATION

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

6800 SW 40TH ST
#634
MIAMI, FL 33155

New Principal Place of Business:

14041 SW 79TH ST
MIAMI, FL 33183

Current Mailing Address:

6800 SW 40TH ST
#634
MIAMI, FL 33155

New Mailing Address:

14041 SW 79TH ST
MIAMI, FL 33183

FEI Number: 45-3189791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, SANDRA E
6800 SW 40TH STREET
#634
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CHARLES, SANDRA E
14041 SW 79TH ST
MIAMI, FL 33183 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: SANDRA E CHARLES

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOIANESI, LUCIANO
Address: 14041 SW 79TH ST
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: CHARLES, SANDRA E
Address: 14041 SW 79TH STREET
City-St-Zip: MIAMI, FL 33183

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: SANDRA E CHARLES

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date