

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101662

Entity Name: OGGI MURANO, INC.

FILED
Jul 05, 2012
Secretary of State

Current Principal Place of Business:

5250 TOWN CENTER CIRCLE #127
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5250 TOWN CENTER CIRCLE #127
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 45-3960091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTHROP, SUSAN
16397 BRAEBURN RIDGE TR
DELRAY BEACH, FL 33446 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: WINTHROP, SUSAN
Address: 16397 BRAEBURN RIDGE TR
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: SANSONETTE, MARK
Address: 16397 BRAEBURN RIDGE TR
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: WINTHROP, DORIAN
Address: 378 PRAIRIE ROSE LANE
City-St-Zip: BOCA RATON, FL 33487

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: MARK SANSONETTE

VP

07/05/2012

Electronic Signature of Signing Officer or Director

Date