

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102980

Entity Name: M.CONSALVI INC.

FILED  
Feb 29, 2012  
Secretary of State

## Current Principal Place of Business:

888 BISCAYNE BLVD  
# 3002  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

888 BISCAYNE BLVD  
# 3002  
MIAMI, FL 33132 US

## New Mailing Address:

FEI Number: 45-3956108      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSALVI, MAURO A  
888 BISCAYNE BLVD  
#3002  
MIAMI, FL 33132 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: CONSALVI, MAURO A  
Address: 888 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132 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: MAURO A. CONSALVI

PRES

02/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date