2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108411

Entity Name: PETER SANTOLALLA INC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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6000 NW 2ND AVE APT 139 6000 NW 2ND AVE BOCA RATON, FL 33487

139

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6000 NW 2ND AVE APT 139 6000 NW 2ND AVE BOCA RATON, FL 33487

BOCA RATON, FL 33487

FEI Number: 45-4067003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOLALLA, PETER 6000 NW 2ND AVE APT 139 BOCA RATON, FL 33487

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:

SANTOLALLA, PETER Name: 6000 NW 2ND AVE APT 139 Address: 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: PETER SANTOLALLA PR 04/11/2012