

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059703

Entity Name: DINAPOLI STUDIOS INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

4030 WESTBOURNE CIRCLE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

4030 WESTBOURNE CIRCLE
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 65-0440276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI NAPOLI, CALOGERO
4030 WESTBORNE CIR.
SARASOTA, FL 34238 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: VST
Name: DI NAPOLI, RENEE
Address: 4030 WESTBORNE CIR.
City-St-Zip: SARASOTA, FL 34238

Title: P
Name: DI NAPOLI, CALOGERO
Address: 4030 WESTBORNE CIR.
City-St-Zip: SARASOTA, FL 34238

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: RENEE DINAPOLI

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date