

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000029100

FILED
Oct 09, 2012
Secretary of State

Entity Name: DE VECCHI ALMARO CORPORATION

Current Principal Place of Business:

1680 MICHIGAN AVE,
1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

410 MERIDAN AV
FLOOR 2
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE,
1022
MIAMI BEACH, FL 33139

New Mailing Address:

410 MERIDAN AV
FLOOR 2
MIAMI BEACH, FL 33139

FEI Number: 65-0483920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
1680 MICHIGAN AVENUE
1022
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARINARI, CRISTIANO
410 MERIDIAN AV.
FLOOR 2
MIAMI BEACH, FL 33139 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: CRSTIANO MARINARI

10/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DE VECCHI, ALESSANDRO
Address: 5445 COLLINS AVE., TS-11
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: ADDOLORATA, FERLINO
Address: 5445 COLLINS AVE., TS11
City-St-Zip: MIAMI BEACH, FL 33140

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: ALESSANDRO DE VECCHI

PRES

10/09/2012

Electronic Signature of Signing Officer or Director

Date