

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047181

Entity Name: CARPACCIO, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVE
#139
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
SUITE 680
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0568495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLANTE, TOM
16051 COLLINS AVE
3401
SUNNY ISLES, FL 33160 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: D
Name: BILLANTE, TOM
Address: 16051 COLLINS AVE APT# 304
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D
Name: FILPI, PIERO
Address: 6450 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: PAUCAR, MANUEL N
Address: 2240 BAYVIEW LANE
City-St-Zip: N. MIAMI, FL 33181 US

Title: D
Name: KALAS, KOSMAS A
Address: 1251 STILLWATER DR
City-St-Zip: MIAMI BEACH, FL 33141 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: THOMAS BILLANTE

D

03/23/2012

Electronic Signature of Signing Officer or Director

Date