

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093418

FILED
Jun 14, 2011
Secretary of State

Entity Name: RANGONI PALM BEACH CORPORATION

Current Principal Place of Business:

224-A WORTH AVE
1
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

650 SIERRA MADRE VILLA
SUITE 303
PASADENA, CA 91107 US

New Mailing Address:

FEI Number: 95-4510979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: DP
Name: RANGONI, NICCOLO
Address: 275 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: CAS
Name: VAIL, JEFFREY T
Address: 275 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: VP
Name: PADDOCK, RANDY
Address: 6199 CORNERSTONE CT E #106
City-St-Zip: SAN DIEGO, CA 92121

Title: VPS
Name: IBARRA, SUSAN
Address: 6199 CORNERSTONE CT E 106
City-St-Zip: SAN DIEGO, CA 92121

Title: T
Name: IBARRA, SUSAN
Address: 6199 CORNERSTONE CT E 106
City-St-Zip: SAN DIEGO, CA 92121

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: SUSAN IBARRA

TRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date