

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027805

FILED  
Feb 27, 2012  
Secretary of State

Entity Name: VISCONTI INDUSTRIES INCORPORATED

## Current Principal Place of Business:

3109 GRAND AVENUE  
SUITE 311  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

3109 GRAND AVENUE  
SUITE 311  
COCONUT GROVE, FL 33133

## New Mailing Address:

FEI Number: 65-0575721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VISCONTI, MARK G  
3109 GRAND AVE  
SUITE 311  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

VISCONTI, MARK  
3109 GRAND AVE  
SUITE 311  
COCONUT GROVE, FL 33133 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: MARK VISCONTI

02/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDS  
Name: VISCONTI, MARK  
Address: 3109 GRAND AVE STE 311  
City-St-Zip: COCONUT GROVE, FL 33133

Title: V  
Name: VISCONTI, TERRI  
Address: 3109 GRAND AVE STE 311  
City-St-Zip: COCONUT GROVE, FL 33133

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: MARK VISCONTI

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date