

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047908

FILED
Apr 27, 2011
Secretary of State

Entity Name: COLETTI INTERNATIONAL CORPORATION

Current Principal Place of Business:

7825 NW 29TH ST
SUITE 105-B
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

11102 NW 47 LN
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0587218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

D'AGOSTINI, LEONARDO
11102 NW 47TH LANE
DORAL, FL 33178 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: P
Name: D'AGOSTINI, LEONARDO
Address: 11102 NW 47 LN
City-St-Zip: MIAMI, FL 33178

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: LEONARDO D'AGOSTINI

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date