

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056362

FILED
Apr 13, 2012
Secretary of State

Entity Name: DEROSI INTERNATIONAL LIMITED INCORPORATION

Current Principal Place of Business:

3800 N. OCEAN DR, 1050
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

8166 KENDRIA COVE TERRACE
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

3800 N. OCEAN DR, 1050
SINGER ISLAND, FL 33404 US

New Mailing Address:

8166 KENDRIA COVE TERRACE
BOYNTON BEACH, FL 33473 US

FEI Number: 65-0593421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CECCHINI, WALTER R JR.
3800 NORTH OCEAN DR
#1050
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

CECCHINI, WALTER R JR.
8166 KENDRIA COVER TERRACE
BOYNTON BEACH, FL 33473 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: WALTER R. CECCHINI JR.

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CECCHINI, WALTER R JR
Address: 8166 KENDRIA COVE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33473 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: WALTER R. CECCHINI JR.

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date