

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076276

FILED
Jan 12, 2010
Secretary of State

Entity Name: TRAVERTINO TRADING COMPANY

Current Principal Place of Business:

20401 NW 2ND AVENUE
SUITE 216
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

2883 SW 129 TERRACE
MIRAMAR, FL 33027 US

Current Mailing Address:

20401 NW 2ND AVENUE
SUITE 216
MIAMI GARDENS, FL 33169 US

New Mailing Address:

2883 SW 129 TERRACE
MIRAMAR, FL 33027 US

FEI Number: 65-0828570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABATE, MARK J
17 SE 24TH AVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LABATE, MARK J
2748 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 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:

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LOSACCO, SILVIO V
Address: 20401 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: TVPD
Name: CAPPELLI, ATTILIO
Address: 20401 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: AS
Name: LABATE, MARK J
Address: 2748 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TREA
Name: CAPPELLI, AUGUSTO
Address: 2883 SW 129 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: AUGUSTO CAPPELLI

TREA

01/12/2010

Electronic Signature of Signing Officer or Director

Date