

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093189

Entity Name: ALESSI ENTERPRISES, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1542 WASHINGTON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2450 HOLLYWOOD BLVD
602
HOLLYWOOD, FL 33020 US

Current Mailing Address:

P O BOX 220494
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 65-0646592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALESSI, DANIEL A PRES
1542 WASHINGTON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALESSI, DANIEL A PRES
2450 HOLLYWOOD BLVD
602
HOLLYWOOD, FL 33020 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: DANIEL A ALESSI

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALESSI, DANIEL A PRES
Address: PO BOX 220494
City-St-Zip: HOLLYWOOD, FL 33022 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: DANIEL A ALESSI

PSTD

02/09/2012

Electronic Signature of Signing Officer or Director

Date