

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000037757

Entity Name: A & V ROSSI, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4248 WESTROADS DR.  
#2  
WEST PALM BEACH, FL 33407 US

**New Principal Place of Business:**

**Current Mailing Address:**

4626 CADIZ CIRCLE  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

4248 WESTROADS DR  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0668740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSSI, ANTONIO  
4826 CADIZ CIRCLE  
PALM BEACH GARDENS, FL 33418 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: PT  
Name: ROSSI, ANTONIO M  
Address: 4826 CADIZ CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPS  
Name: ROSSI, VICTORIA STELLA  
Address: 4826 CADIZ CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANTONIO ROSSI

PRES

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date