2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018171

Entity Name: FIORELLO, INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8461 LAKE WORTH RD., STE. 183 8461 LAKE WORTH RD., STE. 121 LAKE WORTH, FL 33467

LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8461 LAKE WORTH RD., STE. 121 8461 LAKE WORTH RD., STE. 183

LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

FEI Number: 65-0795300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, ELIZABETH M BROWN, ELIZABETH M 8461 LAKE WORTH RD., STE. 183 8461 LAKE WORTH RD., STE. 121 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

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: 04/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BROWN, ELIZABETH M

8461 LAKE WORTH RD., STE. 121 Address: City-St-Zip: LAKE WORTH, FL 33467

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: ELIZABETH M BROWN **PRES** 04/07/2010