

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016264

FILED
Mar 17, 2011
Secretary of State

Entity Name: PESCE FAMILY CORPORATION

Current Principal Place of Business:

2875 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2875 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0816105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCE-ELLIOTT, VICTORIA
2875 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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: MS
Name: ELLIOTT, VICTORIA P SEC
Address: 2875 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MR
Name: PESCE, CHRSTOPHER PRES
Address: 1937 25TH AVENUE EAST
City-St-Zip: SEATTLE, WA 98112

Title: MR
Name: PAUL, PESCE P VP
Address: 2222 NICHOLS CANYON RD
City-St-Zip: LOS ANGELES, CA 90046

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: VPE

Electronic Signature of Signing Officer or Director

VP

03/17/2011

Date