

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058831

FILED
Jan 07, 2011
Secretary of State

Entity Name: FIMIANI DEVELOPMENT CORPORATION

Current Principal Place of Business:

399 W. PALMETTO PARK ROAD, SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

399 W. PALMETTO PARK ROAD, SUITE 106
BOCA RATON, FL 33432 US

Current Mailing Address:

399 W. PALMETTO PARK ROAD, SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

399 W. PALMETTO PARK ROAD, SUITE 106
BOCA RATON, FL 33432 US

FEI Number: 65-0851278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIMIANI, MICHAEL
399 W. PALMETTO PARK ROAD, SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FIMIANI, MICHAEL
399 W. PALMETTO PARK ROAD, SUITE 106
BOCA RATON, FL 33432 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FIMIANI, MICHAEL
Address: 399 WEST PALMETTO PARK ROAD, SUITE 106
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL FIMIANI

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date