2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106279

Entity Name: WILLIAM SAVARESE, INC.

FILED Jan 07, 2012 Secretary of State

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

1700 NORTHEAST 17TH TERRACE 1700 NORTHEAST 17TH TERRACE FORT LAUDERDALE, FL 33305 UN

Current Mailing Address: New Mailing Address:

1700 NORTHEAST 17TH TERRACE FORT LAUDERDALE, FL 33305

FEI Number: 65-0886748 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SAVARESE, WILLIAM G

Address: 1700 NORTHEAST 17TH TERRACE City-St-Zip: FORT LAUDERDALE, FL 33305

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: WILLIAM G. SAVARESE PSTD 01/07/2012