2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028403

Entity Name: FARNESI MARKETING & MANAGEMENT CORP.

FILED Apr 07, 2011 Secretary of State

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

2210 S.E. 5TH. PLACE 2227 PORTOFINO AVE HOMESTEAD, FL 33033 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

2210 S.E. 5TH. PLACE
HOMESTEAD, FL 33033
2227 PORTOFINO AVE
HOMESTEAD, FL 33033

FEI Number: 65-0914188 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:

 EILEEN WEBER, P.A.
 EILEEN WEBER, P.A.

 2210 S.E. 5TH. PLACE
 9374 SW 212 ST.

 HOMESTEAD, FL 33033
 US

 MIAMI, FL 33189
 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: 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FARNESI, LAWRENCE A Address: 2227 PORTOFINO AVE City-St-Zip: HOMESTEAD, FL 33033

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: LAWRENCE FARNESI PRES 04/07/2011