

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052132

FILED
Jan 18, 2012
Secretary of State

Entity Name: FELIX SAPIENZA, INC.

Current Principal Place of Business:

19075 WESTBROOK DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19075 WESTBROOK DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0929673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPIENZA, FELIX
19075 WESTBROOK DRIVE
BOCA RATON, FL 33434 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: D
Name: SAPIENZA, FELIX
Address: 19075 WESTBROOK DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: SAPIENZA, BRYAN B
Address: 19075 WESTBROOK DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: DVP
Name: SAPIENZA, ROBERT
Address: 8536 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: FELIX SAPIENZA

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date