

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058232

Entity Name: LANCIANI, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

313 WORTH AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

38 E 57TH ST
10TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

136 E 57TH ST
SUITE 605
NEW YORK, NY 10022

FEI Number: 58-2476277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAVARONE, RICCARDO
C/O LANCIANI
313 WORTH AVENUE
PALM BEACH, FL 33480 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: STD
Name: IAVARONE, GIANFRANCO
Address: 341 ORIENTA AVE
City-St-Zip: MAMARONECK, NY 10543

Title: PD
Name: IAVARONE, RITA
Address: 341 ORIENTA AVE
City-St-Zip: MAMARONECK, NY 10543

Title: VD
Name: IAVARONE, RICCARDO
Address: 136 E. 57TH ST
City-St-Zip: NEW YORK, NY 10022

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: GIANFRANCO IAVARONE

SEC.

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date