

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058232

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: LANCIANI, INC.

**Current Principal Place of Business:**

313 WORTH AVE.  
PALM BEACH, FL 33480

**New Principal Place of Business:**

313 WORTH AVE.  
PALM BEACH, FL 33480 US

**Current Mailing Address:**

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

**New Mailing Address:**

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

STD

04/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date