

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19152

Entity Name: MARK R. VITALI, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2217 SW 58 WAY
#3
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 293035
DAVIE, FL 33329

New Mailing Address:

FEI Number: 65-0232363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELA VITALI
11708 SW 59 COURT
COOPER CITY, FL 33330 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: PSD
Name: VITALI, MARK R
Address: 11708 SW 59TH CT.
City-St-Zip: COOPER CITY, FL 33330

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: MARK R. VITALI

PSD

01/11/2012

Electronic Signature of Signing Officer or Director

Date