

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84979

FILED
Apr 12, 2012
Secretary of State

Entity Name: CAPELLI DA EMANUELE INC.

Current Principal Place of Business:

332 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

332 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0288850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISANTO, EMANUELE
1297 SW 10 ST
BOCA RATON, FL 33486 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: P
Name: DISANTO, EMANUELE
Address: 332 E. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

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: EMANUELE DISANTO

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date