

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19549

FILED
Apr 17, 2009
Secretary of State

Entity Name: CINQUE SOCI LIMITED INC.

Current Principal Place of Business:

120 VIADUCT ROAD
C/O ANTONIA GERARD, BOLLIGER, INC.
STAMFORD, CT 06907 US

New Principal Place of Business:

120 VIADUCT ROAD
C/O ANTONIA GERARD, BOLLIGER, INC.
STAMFORD, CT 06902 US

Current Mailing Address:

120 VIADUCT ROAD
C/O ANTONIA GERARD, BOLLIGER, INC.
STAMFORD, CT 06901 US

New Mailing Address:

35 VAN RENSSELAER AVENUE
C/O ANTONIA GERARD, BOLLIGER, INC.
STAMFORD, CT 06902 US

FEI Number: 65-0317015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PRENTICE HALL CORPORATION SYSTEM INC
35 VAN RENSSELAER AVENUE
STAMFORD, FL 06902 US

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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GERARD, STEPHEN
Address: 35 VANRENSELAER AVENUE
City-St-Zip: STAMFORD, CT 06902

Title: VPS () Delete
Name: GERARD, ANTONIA
Address: 35 VANRENSELAER AVENUE
City-St-Zip: STAMFORD, CT 06902

Title: AS () Delete
Name: CLEARY, WARD F
Address: 666 SUMMER ST
City-St-Zip: STAMFORD, CT 06901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: CLEARY, WARD F
Address: 666 SUMMER ST
City-St-Zip: STAMFORD, CT 06902

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN GERARD

PT

04/17/2009

Electronic Signature of Signing Officer or Director

Date