

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V19549

**FILED**  
**Mar 23, 2010**  
**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 06902 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
35 VAN RENSSELAER AVENUE  
STAMFORD, FL 06902 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PT  
**Name:** GERARD, STEPHEN  
**Address:** 35 VAN RENSSELAER AVENUE  
**City-St-Zip:** STAMFORD, CT 06902

**Title:** VPS  
**Name:** GERARD, ANTONIA  
**Address:** 35 VAN RENSSELAER AVENUE  
**City-St-Zip:** STAMFORD, CT 06902

**Title:** AS  
**Name:** CLEARY, WARD F  
**Address:** 666 SUMMER ST  
**City-St-Zip:** STAMFORD, CT 06902

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:** STEPHEN GERARD

PRES

03/23/2010

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

\_\_\_\_\_  
Date