

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000049180

Entity Name: E M PELLEGRINO, INC.

Current Principal Place of Business:

5525 NORTH MILITARY TRAIL
1310
BOCA RATON, FL 33496

Current Mailing Address:

5525 NORTH MILITARY TRAIL
1310
BOCA RATON, FL 33496

FEI Number: 47-4210563

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELLEGRINO, ELIZABETH M
5525 NORTH MILITARY TRAIL
1310
BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PELLEGRINO, ELIZABETH M
Address 5525 NORTH MILITARY TRAIL, 1310
City-State-Zip: BOCA RATON FL 33496

Title D
Name PELLEGRINO, ELIZABETH M
Address 5525 NORTH MILITARY TRAIL, 1310
City-State-Zip: BOCA RATON FL 33496

Title S
Name PELLEGRINO, ELIZABETH M
Address 5525 NORTH MILITARY TRAIL, 1310
City-State-Zip: BOCA RATON FL 33496

Title VP
Name PELLEGRINO, ELIZABETH M
Address 5525 NORTH MILITARY TRAIL, 1310
City-State-Zip: BOCA RATON FL 33496

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: ELIZABETH M. PELLEGRINO

PRESIDENT

04/16/2016

Electronic Signature of Signing Officer/Director Detail

Date