2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005993

Entity Name: JOSEPH ELETTO TRANSFER, INC.

Current Principal Place of Business:

600 WEST JOHN ST SUITE 200 HICKSVILLE, NY 11801

Current Mailing Address:

600 WEST JOHN ST SUITE 200 HICKSVILLE, NY 11801

FEI Number: 11-1989664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'BRIEN, THERESA 20244 MELVILLE ST ORLANDO, FL 32833 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

FILED Apr 14, 2014

Secretary of State

CC2808453760

Officer/Director Detail:

Title PD Title VD

Name ELETTO, JOHN Name ELETTO, ROBERT

Address 600 WEST JOHN ST SUITE 200 Address 600 WEST JOHN ST STE 200
City-State-Zip: HICKSVILLE NY 11801 City-State-Zip: HICKSVILLE NY 11801

Title VD Title S

Name ELETTO, JOSEPH Name SELLARS, LINDA

Address 600 WEST JOHN ST STE 200 Address 600 WEST JOHN ST STE 200
City-State-Zip: HICKSVILLE NY 11801 City-State-Zip: HICKSVILLE NY 11801

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: JOSEPH ELETTO

VICE PRESIDENT

04/14/2014