2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003355

Entity Name: CARL DIFORIO SALES, LTD. INC.

Current Principal Place of Business:

320 EAGLETON GOLF DRIVE PALM BEACH GARDENS. FL 33418

Current Mailing Address:

320 EAGLETON GOLF DRIVE PALM BEACH GARDENS. FL 33418

FEI Number: 71-0883712 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEROLA, JAMES RESQ 11380 PROSPERITY FARMS ROAD #204 PALM BEACH GARDENS, FL 33410 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 09, 2014

Secretary of State

CC2564725451

Officer/Director Detail:

Title CF

Name DIFORIO, CARL

SIGNATURE: CARL DIFORIO

Address 320 EAGLETON GOLF DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33418

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.

PRESIDENT