

**2015 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

**Officer/Director Detail :**

Title CP  
Name DIFORIO, CARL  
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.*

**SIGNATURE:** CARL DIFORIO

**PRESIDENT**

**01/26/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date