2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058348

Entity Name: MACERATA ORLANDO INC.

Current Principal Place of Business:

4932 FISHER ISLAND DR, UNIT 4932 FISHER ISLAND. FL 33109

Current Mailing Address:

4932 FISHER ISLAND DR, UNIT 4932 FISHER ISLAND, FL 33109

FEI Number: 33-1218965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC. 1000 BRICKELL AVENUE, 400 MIAMI, FL 33131 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 Mar 11, 2013

Secretary of State

CC2775506887

Officer/Director Detail:

Title D Title

Name LUCHETTI, MAURICIO LUIS Name LUCHETTI, JACKLINEDELUCA

Address 4932 FISHER ISLAND DR, UNIT 4932 Address 4932 FISHER ISLAND DR, UNIT 4932

City-State-Zip: FISHER ISLAND FL 33109 City-State-Zip: FISHER ISLAND FL 33109

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: LUCHETTI, MAURICIO LUIS

DIRECTOR

03/11/2013