

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: PASSERELLI PROPERTIES S.A., INC.

Current Principal Place of Business:

TRIDENT CHAMBERS, WHICKHAMS CAY
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS, XX 00000

New Principal Place of Business:

TRIDENT CHAMBERS, WHICKHAMS CAY
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS, XX 00000 XX

Current Mailing Address:

C/O ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD
Name: FRIDZON, SONIA
Address: 1500 SAN REMO AVE., SUITE 125
City-St-Zip: CORAL GABLES, FL 33146

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: SONIA FRIDZON

PSCD

04/07/2010

Electronic Signature of Signing Officer or Director

Date