

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085635

Entity Name: 477 INTERNATIONAL CORP.

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

10544 NW 26 ST
E-202
DORAL, FL 33172

New Principal Place of Business:

New Mailing Address:

9737 NW 41 STREET
523
MIAMI, FL 33178

Current Mailing Address:

10544 NW 26 ST
E-202
DORAL, FL 33172

FEI Number: 65-1045112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SCATTOLINI, MAURO
9737 NW 41 STREET
523
MIAMI, FL 33178 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: MAURO SCATTOLINI

09/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCATTOLINI, CORTESI, MAURO
Address: 10544 NW 26 ST, SUITE, E-202
City-St-Zip: DORAL, FL 33172

Title: SD (X) Delete
Name: SCATTOLINI, DANIA
Address: 10544 NW 26 ST, SUITE, E-202
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCATTOLINI, CORTESI, MAURO
Address: 498 SW 6 STREET N. 204
City-St-Zip: MIAMI, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURO SCATTOLINI

PD

09/05/2008

Electronic Signature of Signing Officer or Director

Date