

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045786

Entity Name: RIZZUTO IMPORT, INC.

FILED  
May 22, 2008  
Secretary of State

**Current Principal Place of Business:**

7570 NW 14 STREET  
STE: 112  
MIAMI, FL 33126

**Current Mailing Address:**

7570 NW 14 STREET  
STE: 112  
MIAMI, FL 33126

FEI Number: 20-4606110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

9500 NW 77 AV.  
STE: 14  
HIALEAH GARDENS, FL 33016

**New Mailing Address:**

9500 NW 77 AV.  
STE: 14  
HIALEAH GARDENS, FL 33016

**Name and Address of Current Registered Agent:**

RIZZUTO, GIUSEPPE A  
7570 NW 14 STREET  
STE: 112  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

RIZZUTO, GIUSEPPE A  
9500 NW 77 AV.  
STE: 14  
HIALEAH GARDENS, FL 33016 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

05/22/2008

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: P/D ( ) Delete  
Name: RIZZUTO, GIUSEPPE A  
Address: 7570 NW 14 STREET STE: 112  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: RIZZUTO, GIUSEPPE A  
Address: 9500 NW 77 AV. STE: 14  
City-St-Zip: HIALEAH GARDENS, FL 33016

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: GIUSEPPE RIZZUTO

Electronic Signature of Signing Officer or Director

P/D

05/22/2008

Date