

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000027428

Entity Name: TORTELLINI & CO., INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVENUE SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

4350 OAKS ROAD
BLDG A, BAY 504-505-506
DAVIE, FL 33314

Current Mailing Address:

150 SE 2ND AVENUE SUITE 1010
MIAMI, FL 33131

New Mailing Address:

4350 OAKS ROAD
BLDG A, BAY 504-505-506
DAVIE, FL 33314

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ
150 SE 2ND AVENUE SUITE 1010
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RATTI, MAURO
Address: VIA RIVA PARADISO #30 69100 LUGANO
City-St-Zip: SWITZERLAND,

Title: D () Delete
Name: TUNDO, MASSIMO
Address: 200 S. BIRCH ROAD APT 808
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: RATTI, MAURO
Address: VIA RIVA PARADISO #30
City-St-Zip: LUGANO, SW 69100 SW

Title: DPTS (X) Change () Addition
Name: TUNDO, MASSIMO
Address: 200 S. BIRCH ROAD APT 803
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: AS () Change (X) Addition
Name: CALLEGARO, ELISABETTA M
Address: 200 S. BIRCH ROAD APT. 803
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MASSIMO TUNDO

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date