2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P93000027647 1. Entity Name A. CELLI INTERNATIONAL, INC. Principal Place of Business Mailing Address 2600 EAST COMMERCIAL BLVD. 2600 EAST COMMERCIAL BLVD. SUITE 202 SUITE 202 FT. LAUDERDALE FL 33308 US FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0418941 Not Applicable Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CECCHINI, DOMENICO Street Address (P.O. Box Number is Not Acceptable) 2600 E COMMERCIAL BLVD STE 202 FORT LAUDERDALE FL 33308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete HILE Change Addition CELLI, MAURO NAME U00000317500 STREET ADDRÉSS VIA ROMANA OVEST 212 CIRCET ADDRESS 55016 PORCARO IT CHY-ST-ZIP 04/20/05-80**0**21-008 150.0Ŭ City-St-7P ☐ Change ☐ Addition HILE ☐ Delete TITLE CELLI, DR. ALESSANDRO NAME STREET AUDRESS STREET ADDRESS VIA ROMANA OVEST 212 55016 PORCARI IT CHY-ST ZIP CITY - ST - ZIP ☐ Delete Change ☐ Addition CECCHINI, DOMENICO NAME STREET ADDRESS STREET ADDRESS 2600 E COMMERCIAL BLVD, #200 CITY-ST-7/P CITY, ST-7IP FORT LAUDERDALE FL 33308 ☐ Change ☐ Addition THILE mu Delete CELLI, PIERO NAME NAME VIA ROMANA OVEST, 212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORCARI, ITALY 55016 CHY-ST-7P Change Addition TITLE ☐ Delete NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition 11118 THE ☐ Delete NAME MANUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOMENICO CECCHINI 4.18.2005 954 771 630.

Date Depters Prone 1

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if