2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-20-2008 90036 040 ***150.00 DOCUMENT # P93000027647 A. CELLI INTERNATIONAL, INC. 244444 Principal Place of Business Mailing Address 2600 EAST COMMERCIAL BLVD. 2600 EAST COMMERCIAL BLVD. SUITE 202 SUITE 202 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0418941 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CECCHINI, DOMENICO Street Address (P.O. Box Number is Not Acceptable) 2600 E COMMERCIAL BLVD STE 202 FORT LAUDERDALE, FL 33308 City Zip Code FL 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 reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE **K** NChange ☐ Addition CELLI, MAURO NAME NAME Via Romana Ovest, VIA ROMANA OVEST, 525 STREET ADDRESS STREET ADDRESS 55016 PORCARO, IT CITY-ST-ZIP CITY-ST-ZIP 55016 Porcari, IT ☐ Delete TITLE TITLE Change ☐ Addition NAME CELLI, DR. ALESSANDRO NAME VIA ROMANA OVEST, 252 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 55016 PORCARI, IT CITY-ST-ZIP **PSD** ☐ Delete ☐ Change ☐ Addition CECCHINI, DOMENICO NAME NAME STREET ADDRESS 2600 E COMMERCIAL BLVD, #200 STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP ☐ Delete TITI F ☐ Change TITLE ☐ Addition NAME NAME 4.4 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITL F

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 charged, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

DOHENICO URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (ECCHINI

03.14.2008

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FILED Mar 20, 2008 8:00 am