

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027647

Entity Name: A. CELLI INTERNATIONAL, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2600 EAST COMMERCIAL BLVD.
SUITE 202
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2600 EAST COMMERCIAL BLVD.
SUITE 202
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0418941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECCHINI, DOMENICO
2600 E COMMERCIAL BLVD
STE 202
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CELLI, MAURO
Address: VIA ROMANA OVEST 252
City-St-Zip: 55016 PORCARO, IT

Title: D () Delete
Name: CELLI, DR. ALESSANDRO
Address: VIA ROMANA OVEST, 252
City-St-Zip: 55016 PORCARI, IT

Title: PSD () Delete
Name: CECCHINI, DOMENICO
Address: 2600 E COMMERCIAL BLVD, #200
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CELLI, MAURO
Address: VIA ROMANA OVEST 252
City-St-Zip: 55016 PORCARI, IT

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

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: CECCHINI DOMENICO

PSD

04/13/2009

Electronic Signature of Signing Officer or Director

Date