

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044502

FILED
Jan 12, 2005
Secretary of State

Entity Name: AVELLINO, INC.

Current Principal Place of Business:

4 WAVECREST AVE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

3078 RIO PLUMOSA ST
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-3186344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZARRO, FRANCESCO
3078 RIO PLUMOSA ST.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

BIZZARRO, FRANCESCO
3078 RIO PLUMOSA ST.
INDIALANTIC, FL 32903 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: FRANCESCO BIZZARRO 01/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIZZARRO, FRANCESCO.
Address: 3078 RIO PLUMOSA ST
City-St-Zip: INDIALANTIC, FL 32903

Title: SD () Delete
Name: BIZZARRO, MARIA
Address: 3078 RIO PLUMOSA ST.
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: FRANCESCO BIZZARRO D 01/12/2005

Electronic Signature of Signing Officer or Director Date