

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124892

Entity Name: ANIELLO & BATTEZINI GROUP, INC

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

8205 LAKE DRIVE
506
MIAMI, FL 33166

New Principal Place of Business:

2151 NW 157TH AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

8205 LAKE DRIVE
506
MIAMI, FL 33166

New Mailing Address:

2151 NW 157TH AVENUE
PEMBROKE PINES, FL 33028

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTEZINI, ALEXANDRE P
1200 WEST AVENUE
525
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MATTUA, ADRIANA G
2151 NW 157TH AVENUE
PEMBROKE PINES, FL 33028 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: ADRIANA MATTUA

08/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATTEZI, ALEXANDRE P
Address: 1200 WEST AVENUE #525
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Delete
Name: MARTIRE, MARCELO A
Address: 8205 LAKE DRIVE #506
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTUA, ADRIANA G
Address: 2151 NW 157TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ADRIANA MATTUA

P

08/23/2007

Electronic Signature of Signing Officer or Director

Date