

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000000573

Entity Name: FIORAZIO U.S.A., INC

Current Principal Place of Business:

9066 SW 73 CT
APT. # 1806
MIAMI, FL 33156

Current Mailing Address:

2882 WEST 71ST PL
HIALEAH, FL 33018 US

FEI Number: 26-2290772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASPITE, ANTONIO J
9066 SW 73 CT
APT. # 1806
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ASPITE, ANTONIO J
Address 9066 SW 73 CT APT.# 1806
City-State-Zip: MIAMI FL 33156

Title VD
Name ASPITE, ANTONIO D
Address 9066 SW 73 CT APT.# 1806
City-State-Zip: MIAMI FL 33156

Title TD
Name DI GIANDOMENICO, IRENE
Address 9066 SW 73 CT APT.# 1806
City-State-Zip: MIAMI FL 33156

Title SD
Name FERMIN, CARLIRIS
Address 9066 SW 73 CT APT.# 1806
City-State-Zip: MIAMI FL 33156

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO ASPITE

PD

07/29/2014

Electronic Signature of Signing Officer/Director Detail

Date