2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094366

Entity Name: VIZZI GROUP, INC.

Current Principal Place of Business:

C/O FS&A

250 CATALONIA AVENUE, SUITE 600

CORAL GABLES, FL 33134

Current Mailing Address:

C/O FS&A

250 CATALONIA AVENUE, SUITE 600 CORAL GABLES, FL 33134 US

FEI Number: 27-1345978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, DANIEL 250 CATALONIA AVENUE, SUITE 600 CORAL GABLES, FL 33134 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: DANIEL FERNANDEZ 04/30/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 VICE PRESIDENT

 Name
 VIZZI, CARMELA
 Name
 VIZZI, LIBORIA

Address C/O FS&A Address C/O FS&A

250 CATALONIA AVENUE, SUITE 600 250 CATALONIA AVENUE, SUITE 600

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR Title DIRECTOR

Name SACCHETTI, MASSIMO Name ITALIANO, SALVATORE

Address C/O FS&A Address

250 CATALONIA AVENUE, SUITE 600 250 CATALONIA AVENUE, SUITE 600

C/O FS&A

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY

Name ITALIANO, MAXIMO G

Address C/O FS&A

250 CATALONIA AVENUE, SUITE 600

City-State-Zip: CORAL GABLES FL 33134

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: MAXIMO G ITALIANO SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/30/2016 Date

FILED Apr 30, 2016

Secretary of State

CC3373043682

Date