

2015 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

05/01/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name VIZZI, CARMELA
Address C/O FS&A
 250 CATALONIA AVENUE, SUITE 600
City-State-Zip: CORAL GABLES FL 33134

Title VICE PRESIDENT
Name VIZZI, LIBORIA
Address C/O FS&A
 250 CATALONIA AVENUE, SUITE 600
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name SACCHETTI, MASSIMO
Address C/O FS&A
 250 CATALONIA AVENUE, SUITE 600
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ITALIANO, SALVATORE
Address C/O FS&A
 250 CATALONIA AVENUE, SUITE 600
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

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date