

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476764

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: FERAZZOLI IMPORTS, INC.

## Current Principal Place of Business:

2110 N. ANDREWS AVE.  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

433 S. DIXIE HIGHWAY EAST  
POMPANO BEACH, FL 33060 US

## Current Mailing Address:

2110 N. ANDREWS AVE.  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

433 S. DIXIE HIGHWAY EAST  
POMPANO BEACH, FL 33060 US

FEI Number: 59-1604971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERAZZOLI, ANTONIO  
2110 N. ANDREWS AVENUE  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: FERAZZOLI, ANTONIO  
Address: 4255 GLENEAGLE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SD  
Name: FERAZZOLI, MARIA  
Address: 4255 GLENEAGLE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TVD  
Name: FERAZZOLI, LORETO  
Address: 6772 COBIA CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D  
Name: FERAZZOLI, MAFALDA  
Address: 6772 COBIA CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

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 FERAZZOLI

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04/29/2011

Electronic Signature of Signing Officer or Director

Date