

FILED
Feb 20, 2004 8:00 am
Secretary of State

02-20-2004 90016 029 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F01000003505 1. Entity Name SEPEL SERVIZI PER L'ELETTRONICA, SRL					
Principal Place of Business 773 KIRKMAN STE 112 ORLANDO, FL 32811			Mailing Address 773 KIRKMAN STE 112 ORLANDO, FL 32811		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 54-1837124	
5. Name and Address of Current Registered Agent DOMERON, LINDY N 773 KIRKMAN RD STE 112 ORLANDO, FL 32811				7. Name and Address of New Registered Agent Name Kathy Romick Street Address (P.O. Box Number is Not Acceptable) 773 S. Kirkman Rd Ste 112 City Orlando FL Zip Code 32811	
6. Certification of Status Desired ☐ \$8.75 Additional Fee Required					
8. 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE <u><i>Kathy Romick</i></u> DATE <u>2/17/04</u> (Signature of principal or person authorized to act on behalf of the corporation and the registered agent) (NOTE: Registered Agent signature required when retaining)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PETROSELLI, FRANCO VIA ERODOTO, 13 00124 ROME, ITALY,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERLINI, GIANFRANCO VIA ERODOTO, 13 00124 ROME, ITALY,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CELIBERTI, VITO VIA ERODOTO, 13 00124 ROME, ITALY,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DOMERON, LINDY N 773 KIRKMAN RD STE 112 ORLANDO, FL 32811	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or an attachment with an addendum, with all other like amendments.					
SIGNATURE: <u><i>Gianfranco Perlini</i></u> PERLINI GIANFRANCO - Director Feb 17, 04 (Signature and typed or printed name of signing officer or director)					