

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009328

FILED
Feb 17, 2005
Secretary of State

Entity Name: ASSOCIAZIONE AZZURRI NEL MONDO - FLORIDA, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DR
1508
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR
1508
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARATI, MASSIMILIANO
9553 HARDING AVENUE
201
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

FERRARATI, MASSIMILIANO
25 SE 2ND AVENUE SUITE 348
MIAMI, FL 33131 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:

02/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRARATI, MASSIMILIANO
Address: 9553 HARDING AVENUE
City-St-Zip: MIAMI BEACH, FL 33154

Title: V () Delete
Name: MAIETTO, RENZO
Address: 599 GLENRIDGE ROAD
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D () Delete
Name: ANGELO, PIZZUTO
Address: 8911 COLLINS AVENUE, # 205
City-St-Zip: MIAMI BEACH, FL 33154

Title: D () Delete
Name: GALE, JOHN
Address: 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MESSINA, PROVIDENZA
Address: 8911 COLLINS AVENUE, # 205
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRARATI, MASSIMILIANO
Address: 25 SE 2ND AVENUE SUITE 348
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ANGELO, PIZZUTO
Address: 1001 BRICKELL BAY DRIVE # 1508
City-St-Zip: MIAMI, FL 33154

Title: D (X) Change () Addition
Name: GALE, JOHN
Address: 1001 BRICKELL BAY DRIVE # 1508
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERRARATI MASSIMILIANO

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date