

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055022

FILED
Sep 08, 2004
Secretary of State

Entity Name: FIRENZE INTERNATIONAL CORP.

Current Principal Place of Business:

9755 NORTHWEST 52ND STREET
SUITE 516
MIAMI, FL 33178

New Principal Place of Business:

10261 E. BAY HARBOR DR.
SUITE 501
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9755 NORTHWEST 52ND STREET
SUITE 516
MIAMI, FL 33178

New Mailing Address:

10261 E. BAY HARBOR DR.
SUITE 501
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-1014666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BLACK, SONIA I
Address: 9755 NORTHWEST 52ND STREET SUITE 516
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BLACK, SONIA I
Address: 10261 E. BAY HARBOR DR. SUITE 501
City-St-Zip: BAY HARBOR, FL 33154

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SONIA I. BLACK

PTE

09/08/2004

Electronic Signature of Signing Officer or Director

Date