

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000069799

FILED
Oct 02, 2009
Secretary of State**Entity Name:** TUTO PAZZO, INC.**Current Principal Place of Business:**1200 WASHINGTON AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1200 WASHINGTON AVENUE
MIAMI BEACH, FL 33139**New Mailing Address:**1330 WEST AVE.
2707
MIAMI BEACH, FL 33139**FEI Number:** 59-3662949**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, YODIOSMAY
6800 SW 40TH STREET
440
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**DOMINGUEZ, JUAN C PD
1330 WEST AVE
2707
MIAMI BEACH, FL 33139 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: JUAN CARLOS DOMINGUEZ

10/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: DOMINGUEZ, JUAN C
Address: 1330 WEST AVE NO. 2707
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VP (X) Delete
Name: DE SANCIS RICOTTA, KARIN
Address: 1900 SUNSET HARBOUR DR#1609
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN CARLOS DOMINGUEZ

PD

10/02/2009

Electronic Signature of Signing Officer or Director

Date