

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000069799

**FILED**  
**Dec 22, 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:**1330 WEST AVE.  
2707  
MIAMI BEACH, FL 33139**New Mailing Address:**4180 LYBYER AVENUE  
MIAMI, FL 33133-615 US**FEI Number:** 59-3662949**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DOMINGUEZ, JUAN C PD  
1330 WEST AVE  
2707  
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**AVENIA, RAFAEL E PD  
4180 LYBYER AVENUE  
MIAMI, FL 33133-615 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: RAFAEL E. AVENIA

12/22/2009

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. (X) Change ( ) Addition  
Name: AVENIA, RAFAEL E PD  
Address: 4180 LYBYER AVENUE  
City-St-Zip: MIAMI, FL 33133-615 US

Title: MR. ( ) Change (X) Addition  
Name: FERNANDEZ-TAPIAS, JUAN CARLOS VPD  
Address: 1200 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MR. ( ) Change (X) Addition  
Name: HERRERO, EMALIANO D  
Address: 1200 WASHINGTON AVENUE  
City-St-Zip: MIAMI, FL 33139 US

Title: MS. ( ) Change (X) Addition  
Name: JAFFE, BRIGITTE D  
Address: 1200 WASHINGTON AVENUE  
City-St-Zip: MIAMI, FL 33139 US

Title: MR. ( ) Change (X) Addition  
Name: TERAN, JOSE ENRIQUE D  
Address: 1200 WASHINGTON AVENUE  
City-St-Zip: MIAMI, FL 33139 US

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: RAFAEL E. AVENIA

PRES

12/22/2009

Electronic Signature of Signing Officer or Director

Date