

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080731

FILED
Apr 29, 2004
Secretary of State

Entity Name: ANTICHITA FATUCCHI, INC.

Current Principal Place of Business:

1940 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

5900 COLLINS AVENUE
APARTMENT 2204
MIAMI BEACH, FL 33140

Current Mailing Address:

C/O JANICE RUSSELL
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-2271516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: DP () Delete
Name: FATUCCHI, MAURIZIO
Address: 1940 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: DVST () Delete
Name: FIORNOVELLI, FRANCESCA
Address: 1940 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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 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: FRANCESCA FIORNOVELLI

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date