

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085635

Entity Name: 477 INTERNATIONAL CORP.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

2717 PONCE DE LEON
CORAL GABLES, FL 33134

New Principal Place of Business:

10556 NW 26 STREET
#D101
DORAL, FL 33172

Current Mailing Address:

2717 PONCE DE LEON
CORAL GABLES, FL 33134

New Mailing Address:

10556 NW 26 STREET
#D-101
DORAL, FL 33172

FEI Number: 65-1045112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 CT
MIAMI, FL 33143 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: PD () Delete
Name: SCATTOLINI, MAURO
Address: 2717 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: DE SCATTOLINI, CONSTANZA LINA P
Address: 2717 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCATTOLINI, MAURO
Address: 10556 NW 26 STREET #D-101
City-St-Zip: DORAL, FL 33172

Title: SD (X) Change () Addition
Name: DE SCATTOLINI, CONSTANZA LINA P
Address: 10556 NW 26 STREET #D-101
City-St-Zip: DORAL, FL 33172

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: MAURO SCATTOLINI

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date