



# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 06, 2005 8:00 am**  
**Secretary of State**

06-06-2005 90005 038 \*\*\*150.00

<b>DOCUMENT # P00000101536</b> 1. Entity Name <b>ANDREA CERRUTI INC.</b>					
Principal Place of Business <b>14807 BALGOWAN RD</b> <b>201</b> <b>MIAMI, FL 33145</b>			Mailing Address <b>14807 BALGOWAN RD</b> <b>201</b> <b>MIAMI, FL 33145</b>		
2. Principal Place of Business <b>14807 BALGOWAN RD</b> Suite, Apt. #, etc. <b>#201</b>		3. Mailing Address <b>14807 BALGOWAN RD</b> Suite, Apt. #, etc. <b>#201</b>			
City & State <b>MIAMI LAKES FL</b>		City & State <b>MIAMI LAKES FL</b>		4. FEI Number <b>65-1051413</b>	
Zip <b>33016</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CERRUTI, ANDREA</b> <b>14807 BALGOWAN RD 201</b> <b>MIAMI, FL 33016</b>			7. Name and Address of New Registered Agent Name <b>MARIA A CRUZ</b> Street Address (P.O. Box Number is Not Acceptable) <b>14807 BALGOWAN RD</b> <b>#201</b> City <b>MIAMI LAKES</b> <b>FL</b> <b>33016</b>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <b>CERRATI, MARIA A</b> <b>14807 BALSOWAN RD</b> <b>HIALEAH, FL 33016</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MARIA A CRUZ</b> <b>14807 BALGOWAN RD</b> <b>MIAMI LAKES FL 33016</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b>  <b>(MARIA ANDREA CRUZ)</b>			<b>6/1/05</b> <b>(305) 803-7462</b> <small>Date Daytime Phone #</small>		