

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113798

FILED
Jan 07, 2008
Secretary of State

Entity Name: DELL'ACQUA CONSTRUCTION COMPANY

Current Principal Place of Business:

8290 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8290 NW 66TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1072653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREED, OWEN S
STE 2200, 150 W FLAGLER ST
MIAMI, FL 33130 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: D () Delete
Name: BIOCCHI, FRANCO
Address: 8290 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: BIOCCHI, FRANCO JR
Address: 8290 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: GUARDAZZI, FERNANDO
Address: 8290 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: CUARTOLO, MARIA V
Address: 8290 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: AS () Delete
Name: FREED, OWENS S
Address: 150 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIOCCHI RASTELLI, FRANCO
Address: 8290 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: BIOCCHI ZURITA, FRANCO
Address: 8290 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA V CURATOLO

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01/07/2008

Electronic Signature of Signing Officer or Director

Date