

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000051733

FILED
Jan 07, 2003
Secretary of State

Entity Name: AZZURRA, INC.

Current Principal Place of Business:

324 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1200 W. 21 STREET
MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1111643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURA, ALBERTO L
18671 COLLINS AVE. #2103
SUNNY ISLES, FL 33160 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: LOPEZ, ALBERTO SEGURA
Address: 18671 COLLINS AVE APT 2103
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERTO LOPEZ SEGURA

D

01/07/2003

Electronic Signature of Signing Officer or Director

Date