2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056779

FILED Feb 10, 2010 Secretary of State

Entity Name: GIOVANNI MARZILLI & LAURA GIACALONE MARZILLI, P.A.

Current Principal Place of Business: New Principal Place of Business:

1348 WASHINGTON AVENUE SUITE 173 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1348 WASHINGTON AVENUE SUITE 173 MIAMI BEACH, FL 33139

FEI Number: 65-1111754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARZILLI, LAURA G 1348 WASHINGTON AVENUE SUITE 173 MIAMI BEACH, FL 33139 US

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

Name: MARZILLI, LAURA G

Address: 1348 WASHINGTON AVENUE APT. 173

City-St-Zip: MIAMI BEACH, FL 33139

Title: VP

Name: MARZILLI, GIOVANNI

Address: 1348 WASHINGTON AVE APT 173 City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: LAURA G MARZILLI P 02/10/2010