

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079846

FILED  
Mar 01, 2005  
Secretary of State

Entity Name: 77-FLORIDA, INC.

## Current Principal Place of Business:

1548 BRICKELL AVENUE  
MIAMI, FL 33129 US

## New Principal Place of Business:

407 LINCOLN ROAD  
SUITE 10-B  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1548 BRICKELL AVENUE  
MIAMI, FL 33129 US

## New Mailing Address:

407 LINCOLN ROAD  
SUITE 10-B  
MIAMI BEACH, FL 33139 US

FEI Number: 01-0577663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALUSSOLIA, PIERO  
1548 BRICKELL AVENUE  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

MARELLI, ALESSIA  
407 LINCOLN ROAD  
SUITE 10-B  
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: ALESSIA MARELLI

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LANZALONE, LUCA A  
Address: PALAZZO SALUZZO PIAZZA DEI GIUSTINIANI 7/D  
City-St-Zip: GENOVA, IT 16123 IT

Title: PTS ( ) Delete  
Name: LANZALONE, LUCA  
Address: PALAZZO SALUZZO PIAZZA DEI GIUSTINIANI 7D  
City-St-Zip: GENOVA, IT 16123 IT

Title: AS ( ) Delete  
Name: MARELLI, ALESSIA  
Address: 1548 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LANZALONE, LUCA  
Address: PALAZZO SALUZZO PIAZZA DEI GIUSTINIANI 7/D  
City-St-Zip: GENOVA, IT 16123 IT

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

Title: AS (X) Change ( ) Addition  
Name: MARELLI, ALESSIA  
Address: 407 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALESSIA MARELLI

AS

03/01/2005

Electronic Signature of Signing Officer or Director

Date