

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079846

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: 77-FLORIDA, INC.

**Current Principal Place of Business:**

1560 LENOX AVENUE  
SUITE 102  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1560 LENOX AVENUE  
SUITE 102  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 01-0577663      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BLUE ESTATE CORPORATE MANAGEMENT, LLC.  
1560 LENOX AVENUE  
SUITE 102  
MIAMI BEACH, FL 33139 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

**OFFICERS AND DIRECTORS:**

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

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

Title: ASVP  
Name: MARELLI, ALESSIA  
Address: 1560 LENOX AVENUE SUITE102  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALESSIA MARELLI

VP

03/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date