

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004455

Entity Name: RANDAZZO'S INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

150 GIRALDA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

385 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 30-0141808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRARO, JAMES L
4000 PONCE DE LEON BLVD
SUITE 700
MIAMI, FL 33146 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: PD () Delete
Name: RANDAZZO, MARC
Address: 4000 PONCE DE LEON BLVD, STE 700
City-St-Zip: MIAMI, FL 33146

Title: SD () Delete
Name: FERRARO, JAMES L
Address: 4000 PONCE DE LEON BLVD, STE 700
City-St-Zip: MIAMI, FL 33146

Title: VP () Delete
Name: FERRARO, JAMES L
Address: 4000 PONCE DE LEON BLVD, STE 700
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARC RANDAZZO

Electronic Signature of Signing Officer or Director

PRES

03/23/2009

Date