

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042629

FILED
Feb 09, 2005
Secretary of State

Entity Name: SIGNORELLI INTERNATIONAL CORPORATION

Current Principal Place of Business:

16500 SOUTH POST ROAD
#204
WESTON, FL 33331 US

Current Mailing Address:

16500 SOUTH POST ROAD
#204
WESTON, FL 33331 US

New Principal Place of Business:

169 E FLAGLER ST SUITE 1534
8139
MIAMI, FL 33131 US

New Mailing Address:

18331 PINES BLVD
212
PEMBROKE PINES, FL 33029 US

FEI Number: 74-3086796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIGNORELLI, DANIELE
16500 SOUTH POST ROAD
#204
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DE CHACON, MARIA PIA
169 E FLAGLER STREET SUITE 1534
8139
MIAMI, FL 33131 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: MARIA PIA DE CHACON

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIGNORELLI, DANIELE
Address: 16500 SOUTH POST ROAD #204
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE CHACON, MARIA PIA
Address: 169 E FLAGLER STREET SUITE 1534 #8139
City-St-Zip: MIAMI, FL 33131 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: MARIA PIA DE CHACON

PD

02/09/2005

Electronic Signature of Signing Officer or Director

Date