

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094823

Entity Name: PAZZIA ACCESSORI INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

14875 N.W. 77 AVE
SUITE:206
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

14875 N.W. 77 AVE
SUITE:206
MIAMI, FL 33014 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DRAMIS, ALICIA
20281 COUNTRY CLUB DRIVE
AVENTURA, FL 33180 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: ALICIA DRAMIS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRAMIS, ALICIA
Address: 20281 COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: V () Delete
Name: DELICIA, LAURA
Address: 20281 COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ALICIA DRAMIS

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date