

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071118

FILED
Apr 28, 2011
Secretary of State

Entity Name: AZZURI FRANCHISE SYSTEM INC.

Current Principal Place of Business:

11755 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156 US

New Principal Place of Business:

8739 SW 136ST
MIAMI, FL 33176 US

Current Mailing Address:

11755 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156 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:

DI MARTINO ROCCO
11755 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156 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: DI MARTINO, ROCCO V
Address: 11700 SW 80TH ROAD
City-St-Zip: PINECREST, FL 33156 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: ROCCO DI MARTINO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date