

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120059

FILED
May 01, 2010
Secretary of State

Entity Name: FINAZZO DELIVERY SERVICE, INC.

Current Principal Place of Business:

1317 SE 2ND STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

13 SE 19TH AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

1317 SE 2ND STREET
POMPANO BEACH, FL 33060

New Mailing Address:

13 SE 19TH AVENUE
POMPANO BEACH, FL 33060

FEI Number: 20-1506179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD SERVICES INC
4500 N FEDERAL HWY
314-B
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CBS FINANCIAL ACCOUNTING, LLC
6209 W COMMERCIAL BLVD
7
TAMARAC, FL 33319 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: LUIS ESCOBAR

05/01/2010

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
Name: DINO FINAZZO
Address: 13 SE 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: DINO FINAZZO

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date