

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124047

Entity Name: NAPOLI HOLDINGS, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

12000 BISCYANE BLVD.
SUITE 507
MIAMI, FL 33181

Current Mailing Address:

12000 BISCYANE BLVD.
SUITE 507
MIAMI, FL 33181

New Principal Place of Business:

12000 BISCYANE BLVD.
SUITE 507
MIAMI, FL 33181 US

New Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

FEI Number: 20-1597654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
12000 BISCYANE BLVD.
SUITE 507
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

06/10/2008

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: VPSD () Delete
Name: CARRETTA, VITO ANTONIO
Address: 4340 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: PT () Delete
Name: CARRETTA, DONATTO
Address: 4340 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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 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: VITO ANTONIO CARRETTA

VPSD

06/10/2008

Electronic Signature of Signing Officer or Director

Date