

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124047

Entity Name: NAPOLI HOLDINGS, INC.

FILED  
Feb 10, 2009  
Secretary of State

## Current Principal Place of Business:

12000 BISCAYNE BLVD.  
SUITE 507  
MIAMI, FL 33181 US

## Current 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:

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

## New Principal Place of Business:

18101 COLLINS AVENUE  
UNIT 807  
AVENTURA, FL 33160 US

## New Mailing Address:

18101 COLLINS AVENUE  
UNIT 807  
AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

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: VPSD (X) Change ( ) Addition  
Name: CARRETTA, VITO ANTONIO  
Address: 18101 COLLINS AVENUE UNIT 807  
City-St-Zip: AVENTURA, FL 33160 US

Title: PT (X) Change ( ) Addition  
Name: CARRETTA, DONATTO  
Address: 18101 COLLINS AVENUE UNIT 807  
City-St-Zip: AVENTURA, FL 33160 US

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

02/10/2009

Electronic Signature of Signing Officer or Director

Date