

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078146

FILED
Aug 31, 2009
Secretary of State

Entity Name: VITTORELLI CORPORATION

Current Principal Place of Business:

7540 SAND LAKE POINTE LOOP
#108
ORLANDO, FL 32809 US

New Principal Place of Business:

5937 BENT PINE DR.
#1432
ORLANDO, FL 32822 US

Current Mailing Address:

7540 SAND LAKE POINTE LOOP
#108
ORLANDO, FL 32809 US

New Mailing Address:

5937 BENT PINE DR.
#1432
ORLANDO, FL 32822 US

FEI Number: 20-2918652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITTORELLI, JULIANA
7540 SAND LAKE POINTE LOOP
108
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

VITTORELLI, JULIANA
5937 BENT PINE DR.
#1432
ORLANDO, FL 32822 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: JULIANA VITTORELLI

08/31/2009

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: VITTORELLI, JULIANA
Address: 7540 SAND LAKE POINTE LOOP # 108
City-St-Zip: ORLANDO, FL 32809 US

Title: VP () Delete
Name: GIGLIOTTI, CECILIA H
Address: 7540 SAND LAKE POINTE LOOP # 108
City-St-Zip: ORLANDO, FL 32809 US

Title: P () Delete
Name: LIMA, JOILSON L
Address: 7540 SAND LAKE POINTE LOOP, APT.108
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VITTORELLI, JULIANA
Address: 5937 BENT PINE DR.
City-St-Zip: ORLANDO, FL 32822 US

Title: VP (X) Change () Addition
Name: GIGLIOTTI, CECILIA H
Address: 5937 BENT PINE DR. #1432
City-St-Zip: ORLANDO, FL 32822 US

Title: P (X) Change () Addition
Name: LIMA, JOILSON L
Address: 5937 BENT PINE DR. #1432
City-St-Zip: ORLANDO, FL 32822 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: JULIANA VITTORELLI

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date