2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138263

Entity Name: J. VASSALLI & CO., INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

958 NW 106 AVENUE CIR MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

11812 SW 103 LN MIAMI, FL 33186

FEI Number: 20-3610962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, GILBERTO 11812 SW 103 LN MIAMI, FL 33186 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: PD

 Name:
 VASSALLI, ROBERTO

 Address:
 958 NW 106 AVENUE CIR

 City-St-Zip:
 MIAMI, FL 33172

City-30-2ip. WilAWII, 1 E 3317.

Title: S

Name: BAGNARIOL, RENZO Address: 11812 SW 103 LN City-St-Zip: MIAMI, FL 33186

Title: 7

 Name:
 MORALES, GILBERTO

 Address:
 11812 SW 103 LN

 City-St-Zip:
 MIAMI, FL 33186

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: GILBERTO MORALES T 04/29/2010