

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078391

FILED
Mar 20, 2008
Secretary of State**Entity Name:** 77 FLORIDA STREET, INC.**Current Principal Place of Business:**1548 BRICKELL AVENUE
SECOND FLOOR
MIAMI, FL 33129 US**New Principal Place of Business:**1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 US**Current Mailing Address:**1548 BRICKELL AVENUE
SECOND FLOOR
MIAMI, FL 33129 US**New Mailing Address:**1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 US**FEI Number:** 45-0566703**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVENUE
SECOND FLOOR
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 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: PIERO SALUSSOLIA

03/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S, T () Delete
Name: MERIGHI, PAOLO
Address: 1548 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: D, P () Delete
Name: LANZALONE, LUCA
Address: 1548 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S, T (X) Change () Addition
Name: MERIGHI, PAOLO
Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D, P (X) Change () Addition
Name: LANZALONE, LUCA
Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: V () Change (X) Addition
Name: TIRADO, MONICA
Address: 1410 20 TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139

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: MERIGHI PAOLO

S.T

03/20/2008

Electronic Signature of Signing Officer or Director

Date