

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000344

FILED
Mar 06, 2008
Secretary of State

Entity Name: FIRENZE GROUP CORPORATION

Current Principal Place of Business:

100 WESTWARD DR.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

100 WESTWARD DR.
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 26-2032246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFF, ROBERTO
100 WESTWARD DR.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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: PCEO () Delete
Name: SAAVEDRA, ALDO
Address: 529 CURTISS PKWY.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: CFO () Delete
Name: WOLFF, ROBERTO
Address: 2555 COLLINS AVE., #2408
City-St-Zip: MIAMI BCH, FL 33140

Title: D () Delete
Name: SAAVEDRA, ELISA L
Address: 529 CURTISS PKWY.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DS () Delete
Name: WOLFF, ELIANA R
Address: 2555 COLLINS AVE., #2408
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO WOLFF

CFO

03/06/2008

Electronic Signature of Signing Officer or Director

Date