

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000344

FILED
Mar 24, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAAVEDRA, ALDO
100 WESTWARD DR.
MIAMI SPRINGS, FL 33166 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: ALDO SAAVEDRA

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP/S
Name: WOLFF, ELIANA R
Address: 2555 COLLINS AVE., #2408
City-St-Zip: MIAMI BCH, FL 33140

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

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: ALDO SAAVEDRA

PCEO

03/24/2010

Electronic Signature of Signing Officer or Director

Date