

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000000573

Entity Name: FIORAZIO U.S.A., INC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

8020 NW 67TH ST.
MIAMI, FL 33166

New Principal Place of Business:

9066 SW 73 CT
APT. # 1806
MIAMI, FL 33156

Current Mailing Address:

8020 NW 67TH ST.
MIAMI, FL 33166

New Mailing Address:

9355 FOUNTAINEBLEAU BLVD
APT. # C-109
MIAMI, FL 33172

FEI Number: 26-2290772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASPITE, ANTONIO J
8020 NW 67TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ASPITE, ANTONIO J
9066 SW 73 CT
APT. # 1806
MIAMI, FL 33156 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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ASPITE, ANTONIO J
Address: 9066 SW 73 CT APT.# 1806
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: ASPITE, ANTONIO D
Address: 9066 SW 73 CT APT.# 1806
City-St-Zip: MIAMI, FL 33156

Title: TD
Name: DI GIANDOMENICO, IRENE
Address: 9066 SW 73 CT APT.# 1806
City-St-Zip: MIAMI, FL 33156

Title: SD
Name: FERMIN, CARLIRIS
Address: 9066 SW 73 CT APT.# 1806
City-St-Zip: MIAMI, FL 33156

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: ANTONIUO ASPITE

PD

02/24/2012

Electronic Signature of Signing Officer or Director

Date