

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012788

FILED
Mar 17, 2009
Secretary of State

Entity Name: AZZURRI USA INC

Current Principal Place of Business:

1324 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

1321 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

Current Mailing Address:

1324 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

1321 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YEPEZ, ADRIANA
1321 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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: ADRIANA YEPEZ

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EILMESS, TIBOR
Address: 1324 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: DS () Delete
Name: KISS, JOZSEF L
Address: 1324 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EILMESS, TIBOR
Address: 1321 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: YEPEZ, ADRIANA
Address: 1321 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: ADRIANA YEPEZ

VP

03/17/2009

Electronic Signature of Signing Officer or Director

Date