

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059566

Entity Name: DECORAZIONE SAGGIO, INC.

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

6550 NORTH FEDERAL HWY STE 300  
FORT LAUDERDALE, FL 333081400

## New Principal Place of Business:

2499 GLADES ROAD  
SUITE 210  
BOCA RATON, FL 33431

## Current Mailing Address:

6550 NORTH FEDERAL HWY STE 300  
FORT LAUDERDALE, FL 333081400

## New Mailing Address:

2499 GLADES ROAD  
SUITE 210  
BOCA RATON, FL 33431

FEI Number: 26-2851498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIS, RYAN E ESQ  
6550 NORTH FEDERAL HWY STE 300  
FORT LAUDERDALE, FL 333081400 US

## Name and Address of New Registered Agent:

WILLITS, RYAN E ESQ  
2499 GLADES ROAD  
SUITE 210  
BOCA RATON, FL 33431 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: RYAN E. WILLITS

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRAZIOSO, DEBORAH N  
Address: 6550 NORTH FEDERAL HWY STE 300  
City-St-Zip: FORT LAUDERDALE, FL 333081400

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRAZIOSO, DEBORAH N  
Address: 2499 GLADES ROAD, SUITE 210  
City-St-Zip: BOCA RATON, FL 33431

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: DEBORAH GRAZIOSO

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date