

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022876

FILED
Mar 24, 2010
Secretary of State

Entity Name: BALESTRA VIAGGI MIAMI, INC.

Current Principal Place of Business:

9125 SW 77TH AVENUE
#607
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9125 SW 77TH AVENUE
#607
MIAMI, FL 33156

New Mailing Address:

FEI Number: 80-0376634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, RUGGIERO
9125 SW 77TH AVENUE
#607
MIAMI, FL 33156 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: D
Name: MARRA, MAURIZIO
Address: PIZZA ROBERTO MALATESTA 16
City-St-Zip: 00176 ROME, ITALY, OC

Title: D
Name: FERRO, RUGGIERO
Address: 13764 SW 54TH LANE
City-St-Zip: MIAMI, FL 33175

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: RUGGIERO FERRO

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date