2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027061

Entity Name: SEGATTI PROFESSIONAL SERVICES, INC.

FILED May 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3675 NORTH COUNTRY CLUB DRIVE 90 SW 3TH STREET

1407 4003

AVENTURA, FL 33180 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

3675 NORTH COUNTRY CLUB DRIVE 90 SW 3TH STREET

4003

AVENTURA, FL 33180 MIAMI, FL 33130

FEI Number: 26-4519210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGATTI, ANDREIA
3675 NORTH COUNTRY CLUB DRIVE
1407

SEGATTI, ANDREIA
90 SW 3TH STREET
4003

AVENTURA, FL 33180 US 4003 MIAMI, FL 33130 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: ANDREIA SEGATTI 05/26/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: SEGATTI, ANDREIA Address: 90 SW 3TH STREET #4003

City-St-Zip: MIAMI, FL 33130

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: ANDREIA SEGATTI P 05/26/2010