2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042724

Entity Name: RAGAZZI, INC.

Apr 29, 2010 Secretary of State

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

9500 HARDING AVE SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

26900 SW 182ND AVE 5721 29TH CT E

HOMESTEAD, FL 33031 BRADENTON, FL 34203

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

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

RUIZ, ANDRES ITS RUIZ, ANDRES I TS 26900 SW 182ND AVE 7801 DRIFTWOOD CT

HOMESTEAD, FL 33031 US FORT WORTH, FL 76179 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.

04/29/2010 SIGNATURE: ANDRES RUIZ

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

REGLERO, HECTOR Name: 4950 PINE TREE DRIVE Address: City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VΡ

Name: RODRIGUEZ, MARLENE 4950 PINE TREE DRIVE Address: MIAMI BEACH, FL 33140 US City-St-Zip:

Title:

RUIZ, ANDRES Name: 7801 DRIFTWOOD CT Address: City-St-Zip: FORT WORTH, TX 76179 US

Title:

RUIZ, ANDRES Name: Address: 7801 DRIFTWOOD CT City-St-Zip: FORT WORTH, TX 76179 US

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.

Ρ SIGNATURE: HECTOR REGLERO 04/29/2010