

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046811

FILED
Jan 06, 2010
Secretary of State

Entity Name: FIAMONTE INTERNATIONAL, INC.

Current Principal Place of Business:

5913 NW 102 AVE
DORAL, FL 33178

New Principal Place of Business:

5913 NW 102 AVE
MIAMI, FL 33178

Current Mailing Address:

7678 NW 186 ST.
MIAMI, FL 33015

New Mailing Address:

5913 NW 102 AVE
MIAMI, FL 33178

FEI Number: 27-0341702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GIANNOLA, MASSIMO
8126 NW 108 AVENUE
MIAMI, FL 33178 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: MASSIMO GIANNOLA

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GIANNOLA, MASSIMO
Address: 8126 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33178

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: MASSIMO GIANNOLA

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date