

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000858

FILED
Apr 27, 2011
Secretary of State

Entity Name: SICUREZZA CONSULTING, INC.

Current Principal Place of Business:

9860 NW 20TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

8922 MORGAN LANDING WAY
BOYNTON BEACH, FL 33473

Current Mailing Address:

9860 NW 20TH PLACE
SUNRISE, FL 33322

New Mailing Address:

8922 MORGAN LANDING WAY
BOYNTON BEACH, FL 33473

FEI Number: 27-1634749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDOTTI, FREDDY
9860 NW 20TH PLACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GUIDOTTI, FREDDY
8922 MORGAN LANDING WAY
BOYNTON BEACH, FL 33473 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GUIDOTTI, FREDDY
Address: 8922 MORGAN LANDING WAY
City-St-Zip: BOYNTON BEACH, FL 33473

Title: D
Name: GUIDOTTI, FREDDY
Address: 8922 MORGAN LANDING WAY
City-St-Zip: BOYNTON, FL 33473

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: FREDDY GUIDOTTI

PVST

04/27/2011

Electronic Signature of Signing Officer or Director

Date