

P100000093601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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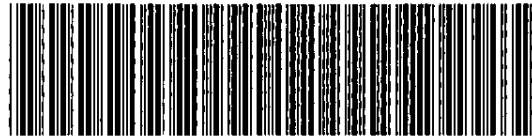
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bombaneria di Perugia USA CORP.
2. The principal office address: 10700 NW 66 ST Apt. 512 DORAL  
FL. 33178
3. The mailing address (if different): (Idem)
4. Date of incorporation/qualification: NOV. 16 / 2010 Document number: P10000093601

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Maria Luisa Mentuccia  
10700 NW 66 ST. Apto 512 DORAL  
FL. 33178

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MARIA Luisa Mentuccia  
15723 S.W. 92 ST. Miami FL. 33196  
P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maria Mentuccia  
Signature of an officer or director

MARIA LUISA MENTUCCIA  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Maria Mentuccia  
Signature of Registered Agent

OCT 28 / 2011  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bomboneria Di Perugia USA CORP.  
Name of Corporation

**DOCUMENT NUMBER:** P10000093601

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA Luisa Mentuccia  
Name of Contact Person

Bomboneria Di Perugia USA CORP.  
Firm/Company

10700 NW 66 ST Apt. 512  
Address

DORAL FL 33178  
City/State and Zip Code

mlmentuccia@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA Luisa Mentuccia at ( 305 ) 9681840  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301