

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007098

FILED
Apr 28, 2009
Secretary of State

Entity Name: PEZZI INTERNATIONAL CORP.

Current Principal Place of Business:

777 NW 72ND AVE
2051
MIAMI, FL 33126 US

New Principal Place of Business:

10250 NW 89 AVENUE
MEDLEY, FL 33178 US

Current Mailing Address:

777 NW 72ND AVE
2051
MIAMI, FL 33126 US

New Mailing Address:

10250 NW 89 AVENUE
MEDLEY, FL 33178 US

FEI Number: 65-0371368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZZI, HAROLD
8340 SW 32 TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PEZZI, HAROLD
Address: 777 NW 72ND AVE #2051
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: PEZZI, SHELLEY
Address: 777 NW 72ND AVE #2051
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PEZZI, HAROLD
Address: 10250 NW 89 AVENUE
City-St-Zip: MEDLEY, FL 33178

Title: P (X) Change () Addition
Name: PEZZI, SHELLEY
Address: 10250 NW 89 AVENUE
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHELLEY PEZZI

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date