

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007098

FILED
May 01, 2010
Secretary of State

Entity Name: PEZZI INTERNATIONAL CORP.

Current Principal Place of Business:

10250 NW 89 AVENUE
MEDLEY, FL 33178 US

New Principal Place of Business:

247 S.W. 8TH ST # 65
MIAMI, FL 33130 US

Current Mailing Address:

10250 NW 89 AVENUE
MEDLEY, FL 33178 US

New Mailing Address:

247 S.W. 8TH ST # 65
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: PEZZI, HAROLD
Address: 247 SW. 8TH ST # 65
City-St-Zip: MIAMI, FL 33130

Title: P
Name: PEZZI, SHELLEY
Address: 247 SW. 8TH ST # 65
City-St-Zip: MIAMI, FL 33130

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: HAROLD PEZZI

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date