

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009277

Entity Name: HOT FUN, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

1548 BRICKELL AVE
MIAMI, FL 331291210 US

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 10-B
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1548 BRICKELL AVE
MIAMI, FL 331291210 US

New Mailing Address:

407 LINCOLN ROAD
SUITE 10-B
MIAMI BEACH, FL 33139 US

FEI Number: 65-0399089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARELLI, ALESSIA
407 LINCOLN ROAD
10-B
MIAMI BEACH, FL 33139 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: ALESSIA MARELLI

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: MARELLI, ALESSIA
Address: 1548 BRICKELL AVE
City-St-Zip: MIAMI, FL 331291210 US

Title: PTSD () Delete
Name: TANI, MAURO
Address: VIA ROMA 40
City-St-Zip: SOGLIANO AL RUBICONE, IT 47030 IT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALESSIA MARELLI

AS

03/01/2005

Electronic Signature of Signing Officer or Director

Date