

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013514

Entity Name: PARISI & VENTURINI CORP.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

4965 N. UNIVERSITY DRIVE
SUITE #20A
LAUDERHILL, FL 33351 US

New Principal Place of Business:

4634 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

4965 N UNIVERSITY DRIVE
SUITE # 20-A
LAUDERHILL, FL 33351 US

New Mailing Address:

4634 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

FEI Number: 65-0388540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURINI, DANILO
13832 NW 22ND STREET
SUNRISE, FL 33323 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: D () Delete
Name: VENTURINI, DANILO F
Address: 13832 NW 22ND ST
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: PARISI, JUNE
Address: 13832 NW 22ND ST
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VENTURINI, DANILO F
Address: 13832 NW 22ND STREET
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: PARISI, JUNE
Address: 13832 NW 22ND STREET
City-St-Zip: SUNRISE, FL 33323

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: JUNE PARISI

V.P.

02/12/2008

Electronic Signature of Signing Officer or Director

Date