

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030738

Entity Name: SPIAGGIA, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

232 5TH ST.
MIAMI BEACH, FL 33139

New Principal Place of Business:

800 WEST AVE #746
MIAMI BEACH, FL 33139

Current Mailing Address:

ATTN: LISA LARDI
800 WEST AVE 746
MIAMI BEACH, FL 33139 US

New Mailing Address:

800 WEST AVE #746
MIAMI BEACH, FL 33139

FEI Number: 65-0410281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARDI, LISA
800 WEST AVE #746
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LARDI-ECHEVERRIA, LISA
800 WEST AVE #746
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: LISA LARDI ECHEVERRIA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARDI, LISA
Address: 800 WEST AVE #746
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARDI-ECHEVERRIA, LISA
Address: 800 WEST AVE #746
City-St-Zip: MIAMI BEACH, FL 33139

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: LISA LARDI ECHEVERRIA

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date