## **FILED** Apr 17, 2008 8:00 am Secretary of State

## 2008 FOR PROFIT CORPORATION

04-17-2008 90025 014 \*\*\*150.00 **ANNUAL REPORT** DOCUMENT # P94000029100 DE VECCHI ALMARO CORPORATION 40070013 Principal Place of Business Mailing Address 12000 BISCAYNE BLVD 12000 BISCAYNE BLVD SUITE 507 SUITE 507 MIAMI, FL 33181 MIAMI, FL 33181 CR2E034 (11/05) 03102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0483920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIARATO, UGO V DO NOT WRITE 12000 BISCAYNE BLVD- 9999 ME SUITE 507 SVITE 218 IN THIS SPACE MIAMI, FL 33181; MIAMI SHARES FL 33138 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE DE VECCHI, ALESSANDRO NA ME STREET ADDRESS 5445 COLLINS AVE., TS-11 CITY ST DIP MIAMI BEACH, FL 33140 TiTLE ADDOLORATA, FERLINO STREET ADDRESS 5445 COLLINS AVE., TS11 CITY-SI-ZIP MIAMI BEACH, FL 33140 MARKE STREET ADDRESS DO NOT WRITE 0114-31-219 IN THIS SPACE TITLE NAME. STREET ADDRESS OTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-70P

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE MAME STREET ADDRESS