

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029100

FILED
Mar 21, 2009
Secretary of State

Entity Name: DE VECCHI ALMARO CORPORATION

Current Principal Place of Business:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0483920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
9999 NE 2ND AV.
SUITE 248
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CHIARATO, UGO V
1680 MICHIGAN AVENUE
1022
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:

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DE VECCHI, ALESSANDRO
Address: 5445 COLLINS AVE., TS-11
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: ADDOLORATA, FERLINO
Address: 5445 COLLINS AVE., TS11
City-St-Zip: MIAMI BEACH, FL 33140

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 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: DE VECCHI ALESSANDRO

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date