

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000060166

Entity Name: AZZURRI, INC.

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

3484 MAIN HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 114023
MIAMI, FL 33111

New Mailing Address:

P.O. BOX 332148
MIAMI, FL 33233

FEI Number: 65-0584991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADEL, FULVIO
8301 SW 144 ST
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

BADEL, FULVIO
8301 SW 144 STREET
MIAMI, FL 33158 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: FULVIO BADEL

08/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BADEL, FULVIO
Address: 7757 S.W. 86ST #C-117
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BADEL, FULVIO
Address: 8301 SE 144 STREET
City-St-Zip: MIAMI, FL 33158

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: FULVIO BADEL

PRES

08/23/2005

Electronic Signature of Signing Officer or Director

Date