

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000060166

Entity Name: AZZURRI, INC.

FILED
Feb 19, 2007
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 332148
MIAMI, FL 33233

New Mailing Address:

3484 MAIN HIGHWAY
MIAMI, FL 33133

FEI Number: 65-0584991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOIC, DELVAT
3484 MAIN HWY
MIAMI, FL 33133 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: LOIC DELVAT

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELVAT, LOIC
Address: 3484 MAIN HWY
City-St-Zip: MIAMI, FL 33133

Title: VP () Change (X) Addition
Name: BONACHEA, MARC
Address: 3484 MAIN HWY
City-St-Zip: MIAMI, FL 33133

Title: VP () Change (X) Addition
Name: LECAT, NICOLAS
Address: 3484 MAIN HWY
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: LOIC DELVAT

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date