

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036999

FILED
Apr 07, 2009
Secretary of State

Entity Name: BISAZZA NORTH AMERICA, INC.

Current Principal Place of Business:

3540 N.W. 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2180 NW 89 PLACE
MIAMI, FL 33172

Current Mailing Address:

3540 N.W. 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

2180 NW 89 PLACE
MIAMI, FL 33172

FEI Number: 65-0600684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISAZZA, GIAMPIERO
Address: 3540 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: PERON, PAOLO
Address: 3540 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: PRES () Delete
Name: BISAZZA, GIAMPIERO
Address: 3540 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: HARRIS, DOUGLAS E
Address: 3540 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: SECY () Delete
Name: SAMAROO, HARI
Address: ONE PENN PLAZA SUITE 3515
City-St-Zip: NEW YORK, NY 10119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BISAZZA, GIAMPIERO
Address: 2180 NW 89 PLACE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: PERON, PAOLO
Address: 2180 NW 89 PLACE
City-St-Zip: MIAMI, FL 33172

Title: PRES (X) Change () Addition
Name: BISAZZA, GIAMPIERO
Address: 2180 NW 89 PLACE
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: HARRIS, DOUGLAS E
Address: 2180 NW 89 PLACE
City-St-Zip: MIAMI, FL 33172

Title: SECY (X) Change () Addition
Name: SAMAROO, HARI
Address: 350 FIFTH AVENUE, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10118

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: HARI K. SAMAROO

SECY

04/07/2009

Electronic Signature of Signing Officer or Director

Date