

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047908

FILED
Feb 24, 2009
Secretary of State

Entity Name: COLETTI INTERNATIONAL CORPORATION

Current Principal Place of Business:

7825 NW 29TH ST
SUITE 105
DORAL, FL 33122 US

New Principal Place of Business:

7825 NW 29TH ST
SUITE 105-B
DORAL, FL 33122 US

Current Mailing Address:

11102 NW 47 LN
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0587218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARDO, D'AGOSTINI
11102 NW 47TH LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

D'AGOSTINI, LEONARDO
11102 NW 47TH LANE
DORAL, FL 33178 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: LEONARDO D'AGOSTINI

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'AGOSTINI, LEONARDO
Address: 11102 NW 47 LN
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEONARDO D'AGOSTINI

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02/24/2009

Electronic Signature of Signing Officer or Director

Date