

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073143

FILED
Aug 08, 2005
Secretary of State

Entity Name: BRAZZOLI OF THE AMERICAS, INC.

Current Principal Place of Business:

1046 HARVARD RD
MONROEVILLE, PA 15146

New Principal Place of Business:

Current Mailing Address:

1046 HARVARD RD
MONROEVILLE, PA 15146

New Mailing Address:

FEI Number: 65-0696778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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: D () Delete
Name: CANZIANI, NICOLA
Address: VIA MARCONI 22 / 21052 BUSKO ARSIZIO
City-St-Zip: ITALY,

Title: DV () Delete
Name: MELOCCHI, LOUIS D
Address: 1422 EAGLE NEST
City-St-Zip: MONROEVILLE, PA 15146

Title: CP () Delete
Name: MELOCCHI, LOUIS J
Address: 1046 HARVARD ROAD
City-St-Zip: MONROEVILLE, PA 15146

Title: ST () Delete
Name: MELOCCHI, MICHAEL L
Address: 247 QUINBY ROAD, APT A
City-St-Zip: ROCHESTER, NY 14623

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: LOUIS J MELOCCHI

PRES

08/08/2005

Electronic Signature of Signing Officer or Director

Date