2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035328

Entity Name: J. PUCCI INTERNATIONAL INC

FILED Mar 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8928 THUMBWOOD CIRC

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

8928 THUMBWOOD CIRC

BOYNTON BEACH, FL 33436 US

FEI Number: 65-0839810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUCCI, SILVIA C PUCCI, JOAO C

8928 THUMBWOOD CIRC #A 8928 THUMBWOOD CIRC #A

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33436 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: JOAO C PUCCI 03/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PUCCI, JOAO C Name:

8928 THUMBWOOD CIRC #A Address: City-St-Zip: BOYNTON BEACH, FL 33436

Title: VΡ

Name: PUCCI, RODDRIGO Address: 8928 THUMBWOOD CIRC #A BOYNTON BEACH, FL 33436 City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: JOAO C PUCCI 03/26/2012