

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045692

Entity Name: RECCHI AMERICA, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

9200 S. DADELAND BLVD., STE. 225
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9200 S. DADELAND BLVD., STE. 225
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0997257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEZINA, LAWRENCE & PISCITELLI, P.A.
350 EAST LAS OLAS BLVD.
STE. 1130
FT. LAUDERDALE, FL 33301 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: TITA, GIAMPAOLO
Address: 9200 S. DADELAND BLVD., STE. 225
City-St-Zip: MIAMI, FL 33156

Title: PD () Delete
Name: ESPINO, ENRIQUE I
Address: 9200 S. DADELAND BLVD., STE. 225
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: LOGIUDICE, LUCIANO
Address: 9200 S DADELAND BLVD #225
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SANGELAJI, AIL M
Address: 9200 S. DADELAND BLVD., STE. 225
City-St-Zip: MIAMI, FL 33156

Title: DVPS () Delete
Name: MIRANDA, JORGE
Address: 9200 S. DADELAND BLVD., STE. 225
City-St-Zip: MIAMI, FL 33156

Title: DT () Delete
Name: IGLESIAS, JUAN J
Address: 9200 S. DADELAND BLVD., STE. 225
City-St-Zip: MIAMI, FL 33156

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:

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: ENRIQUE I. ESPINO

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date