


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 08:00 AM
Secretary of State

DOCUMENT # P99000045692	
1. Entity Name RECCHI AMERICA, INC.	

Principal Place of Business 9200 S. DADELAND BLVD., STE. 225 MIAMI, FL 33156	Mailing Address 9200 S. DADELAND BLVD., STE. 225 MIAMI, FL 33156
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DO NOT WRITE IN THIS SPACE



01092008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0997257	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent VEZINA, LAWRENCE & PISCITELLI, P.A. 300 S.W. FIRST AVENUE SUITE 150 FT. LAUDERDALE, FL 33301

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	DVP
NAME	MENDOZA, ANDRES
STREET ADDRESS	9200 S. DADELAND BLVD., STE. 225
CITY-ST-ZIP	MIAMI, FL 33156
TITLE	PD
NAME	ESPINO, ENRIQUE I
STREET ADDRESS	9200 S. DADELAND BLVD., STE. 225
CITY-ST-ZIP	MIAMI, FL 33156
TITLE	DT
NAME	LOGIUDICE, LUCIANO
STREET ADDRESS	9200 S DADELAND BLVD #225
CITY-ST-ZIP	MIAMI, FL 33156
TITLE	D
NAME	SANGELAJI, AIL M
STREET ADDRESS	9200 S. DADELAND BLVD. #223
CITY-ST-ZIP	MIAMI, FL 33156
TITLE	DS
NAME	MIRANDA, JORGE
STREET ADDRESS	9200 S. DADELAND BLVD., STE. 225
CITY-ST-ZIP	MIAMI, FL 33156
TITLE	VP
NAME	VOLPI, ADRIANO
STREET ADDRESS	9200 S. DADELAND BLVD., STE. 225
CITY-ST-ZIP	MIAMI, FL 33156

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Enrique I. Espino* **ENRIQUE I. ESPINO** 1/14/08 305670 7585