2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109664

Entity Name: OCCHIUZZO INC

FILED Mar 18, 2008 Secretary of State

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Current Principal Place of Business:			New Principal Place of Business:		
3582 SAN NAPLES,	TIAGO WAY FL 34105				
Current Mailing Address:			New Mailing Address:		
	TIAGO WAY FL 34105				
FEI Number	: 58-2515436	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:		
813 DELT DELTONA The above		JITE A US	purpose of changing its registere	ed office or registered agent, or both,	
	e of Florida.				
SIGNATU	Electro	nic Signature of Registered Ag	ent	Date	
		-			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	OCCHIUZZO, I 3582 SANTIAG	O WAY	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: Citv-St-Zip:	VPD (OCCHIUZZO, I 3582 SANTIAG NAPLES, FL 3	O WAY	Title: Name: Address: Citv-St-Zip:	() Change () Addition	

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: DIEGO OCCHIUZZO PD 03/18/2008