

P99000109664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

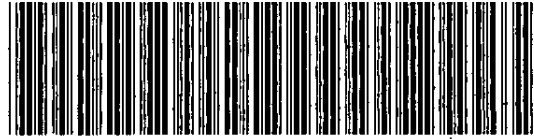
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAON  
6/30/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Occhiuzzo Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000109604

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenya Occhiuzzo  
(Name of Contact Person)

Occhiuzzo Inc  
(Firm/Company)

3582 Santiago Way  
(Address)

Naples FL 34105  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenya Occhiuzzo at ( 239 ) 280 7633  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Occhiuzzo Inc  
2. The principal office address: 3582 Santiago Way  
Naples Florida 34105  
3. The mailing address (if different): Same as above  
4. Date of incorporation/qualification: 12-17-1999 Document number: P 99 000 109664

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

All Florida Firm. Inc  
813 Deltona Blvd Suite A  
Deltona Florida 32725

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Diego Occhiuzzo  
3582 Santiago Way  
(P.O. Box NOT acceptable)  
Naples FL 34105

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kenya Occhiuzzo  
(Signature of an officer or director)

Kenya Occhiuzzo VPD  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Diego Occhiuzzo  
(Signature of Registered Agent)

6/19/08  
(Date)

If signing on behalf of an entity:

Diego Occhiuzzo  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*