2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109664

Entity Name: OCCHIUZZO INC.

FILED Apr 27, 2010 Secretary of State

Date

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

3582 SANTIAGO WAY NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

3582 SANTIAGO WAY 21672 WINDHAM RUN NAPLES, FL 34105 ESTERO, FL 33928

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:

OCCHIUZZO, DIEGO 3582 SANTIAGO WAY NAPLES, FL 34105 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: OCCHIUZZO, DIEGO I Address: 3582 SANTIAGO WAY City-St-Zip: NAPLES, FL 34105 US

Title: VPD

Name: OCCHIUZZO, KENYA Address: 3582 SANTIAGO WAY City-St-Zip: NAPLES, FL 34105

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.

SIGNATURE: PRESIDENT DO 04/27/2010