

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109664

Entity Name: OCCHIUZZO INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3582 SANTIAGO WAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

21672 WINDHAM RUN
ESTERO, FL 33928

New Mailing Address:

FEI Number: 58-2515436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCCHIUZZO, DIEGO
3582 SANTIAGO WAY
NAPLES, FL 34105 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

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: DIEGO OCCHIUZZO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date