2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017441

Entity Name: AZZURRI PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

521 THOR AVE SE PALM BAY, FL

Current Mailing Address:

521 THOR AVE SE PALM BAY, FL

FEI Number: 30-0170105

Name and Address of Current Registered Agent:

BADALAMENTI, LEO 521 THOR AVE. PALM BAY, FL US igent:

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

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|------------------|-----------------|-------------------|
| Name | BADALAMENTI, LEO | Name | BADALAMENTI, ROSE |
| Address | 521 THOR AVE. | Address | 521 THOR AVE. |
| City-State-Zip: | PALM BAY FL | City-State-Zip: | PALM BAY FL |

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.

D

SIGNATURE: ROSE BADALAMENTI

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2020 Secretary of State 2962165317CC

Certificate of Status Desired: No

Date

Date