2013 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BADALAMENTI, LEO 521 THOR AVE. PALM BAY, FL 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

Date

FILED Apr 15, 2013

Secretary of State

CC9316282713

Officer/Director Detail:

Title D Title I

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.

SIGNATURE: ROSE BADALAMENTI

D 04/15/2013