

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089063

Entity Name: ANNAVINCENZO'S INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

1930 NE 5TH AVE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1930 NE 5TH AVE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1134851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNSOLO, CONCETTA
1930 NE 5TH AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MENNA, CONCETTA
1930 NE 5TH AVE
BOCA RATON, FL 33431 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: CONCETTA MENNA

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CUNSOLO, CONCETTA
Address: 1930 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: PRES () Delete
Name: CUNSOLO, CONCETTA
Address: 5060 NW 57TH TERR.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENNA, CONCETTA
Address: 1930 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: PRES (X) Change () Addition
Name: MENNA, CONCETTA
Address: 1930 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONCETTA MENNA

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date