2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150023

Entity Name: LOMBAGGI IMPORTS, INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 341 ISLAND DRIVE KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** 341 ISLAND DRIVE KEY BISCAYNE, FL 33149 FEI Number: 20-5992319 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: LOMBARDI, JOHN D 341 ISLAND DRIVE KEY BISCAYNE, FL 33149 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 **OFFICERS AND DIRECTORS:** Title:

LOMBARDI, JOHN Name: 341 ISLAND DRIVE Address: City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: LOMBARDI, LUCIANA Address: 341 ISLAND DRIVE KEY BISCAYNE, FL 33149 City-St-Zip:

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: JOHN LOMBARDI D 01/06/2011