

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016264

FILED
Feb 01, 2008
Secretary of State

Entity Name: PESCE FAMILY CORPORATION

Current Principal Place of Business:

1930 NE 118 RD
N MIAMI, FL 33181

New Principal Place of Business:

2875 PINE TREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

1930 NE 118 RD
N MIAMI, FL 33181

New Mailing Address:

2875 PINE TREE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 65-0816105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCE-ELLIOTT, VICTORIA
1930 NE 118 RD
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PESCE-ELLIOTT, VICTORIA
2875 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: ELLIOTT, V P
Address: 2875 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: ELLIOTT, VICTORIA P
Address: 2875 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: VICTORIA PESCE ELLIOTT

VP

02/01/2008

Electronic Signature of Signing Officer or Director

Date