

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344512

Entity Name: JOE TROIANO, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

COURTHOUSE TOWER -STE 1100
44 W. FLAGLER ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

COURTHOUSE TOWER -STE 1100
44 W. FLAGLER ST.
MIAMI, FL 33130

New Mailing Address:

P.O. BOX 550212
FT. LAUDERDALE, FL 33355

FEI Number: 59-1293235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWS, PAULA
COURTHOUSE TOWER-STE 1100
44 W. FLAGLER ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWS, PAULA
Address: CRTHSE.TWR.STE1100, 44 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: CFO () Delete
Name: SUTHERLAND-VIDAL, MARTHA
Address: CRTHSE.TWR.STE1100, 44 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SUTHERLAND-VIDAL, MARTHA
Address: CRTHSE.TWR.STE1100, 44 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULA LAWS

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date