2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2005 08:00 AN **DOCUMENT # F95618 Secretary of State** 1. Entity Name DELLA ROBBIA, INC. Principal Place of Business Mailing Address 6819 SW 81 STREET 6819 SW 81 STREET MIAMI, FL 33143 MIAMI, FL 33143 01142005 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2212809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOMBARDI, CAROLINA A DO NOT WRITE 600 N.E. 36 ST #404 IN THIS SPACE MIAMI, FL 33137 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE_ Signature, typed or printed name of registered agent and tyte if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000200227 01/28/05-80019-012 150.00 NAME LOMBARDI, VINCENT J. III STREET ADDRESS 4187 LEJUNE RD. CITY-ST-ZIP COCONUT GROVE, FL 0, TITLE LOMBARDI, CAROLINA A. STREET ADDRESS 600 N.E. 36 ST., #404 City-ST-7P MIAMI, FL TITLE STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI.E NAME STREET ADDRESS CITY - ST - 719 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.