2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 12, 2007 8:00 am Secretary of State **DOCUMENT #F95618** 1. Entity Name 02-12-2007 90073 036 ***150.00 DELLA ROBBIA, INC. Principal Place of Business Mailing Address 6819 SW 81 STREET **6819 SW 81 STREET** MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 4187 5 w 42 Auch 3. Mailing Address 4187 50 42 Avenue Suite, Apt. #, etc Suite, Apt. #, etc. 01172007 Chg-P CR2E034 (12/06) MIAMI, FLORIDA 4. FEI Number Applied For 59-2212809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOMBARDI, CAROLINA A Street Address (P.O. Box Number is Not Acceptable) 600 N.E. 36 ST #404 MIAMI, FL 33137 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PV TITLE ☐ Delete IIILE ☐ Change ☐ Addition LOMBARDI, VINCENT J. III NAME NAME STREET ADDRESS 4187 LEJUNE RD. STREET ADDRESS COCONUT GROVE, FL 0, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LOMBARDI, CAROLINA A. NAME NAME STREET ADDRESS 600 N.E. 36 ST., #404 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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.

E OF SIGNING OFFICER OR DIRECTOR

FILED