2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # G02627 1. Entity Name POLVERINO INVESTMENTS, INC. Principal Place of Business Mailing Address 378 FOREST PARK CIRCLE 378 FOREST PARK CIRCLE LONGWOOD FL 32779 LONGWOOD FL 32779 2. Principal Place of Business - No P.C. Box # 3. Mailing Aggress Suite. Abt. # etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-2428613 Not Applicable $Z_{\rm IP}$ Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARIONE, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 378 FOREST PARK CIRCLE LONGWOOD FL 32779 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 priered name of rou stored agent and the if applicable. (NOTE: Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition NAME CARIONE, ANTHONY NAME 378 FOREST PARK CIRCLE STREET ADDRESS LONGWOOD FL CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Defele TITLE ☐ Change ☐ Addition Name CARIONE, BARBARA MAME STREET ADDRESS 378 FOREST PARK CIR STREET ADDRESS CITY-ST-ZIP 3HY-ST-7/2 LONGWOOD FL U00000805507 □ change [02/06/08-80005-001 150.00 TRUE ☐ Delete TITLE ___ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP CITY- ST- ZIP Deiele ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO.

1/24/08

Dayonio Phone #