

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00840

Entity Name: NOSSA & PILONIETA, INC.

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

10932 SW 153 AVE
MIAMI, FL 33196

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
UNIT 2101
MIAMI, FL 33131

Current Mailing Address:

10932 SW 153 AVE
MIAMI, FL 33196

New Mailing Address:

1200 BRICKELL BAY DRIVE
UNIT 2101
MIAMI, FL 33131

FEI Number: 59-2513550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILONIETA, CARMEN L
10932 SW 153 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PILONIETA, FERNANDO A
1200 BRICKELL BAY DRIVE
UNIT 2101
MIAMI, FL 33131 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: FERNANDO A PILONIETA

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PILONIETA, FERNANDO
Address: 10932 SW 153 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PILONIETA, CARMEN L
Address: 10932 SW 153 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PILONIETA, FERNANDO
Address: 1200 BRICKELL BAY DRIVE # 2101
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: PILONIETA, CARMEN L
Address: 1200 BRICKELL BAY DRIVE # 2101
City-St-Zip: MIAMI, FL 33131

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: FERNANDO PILONIETA

MR

03/16/2008

Electronic Signature of Signing Officer or Director

Date