

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32104

FILED  
Jul 17, 2007  
Secretary of State

Entity Name: SOCIETA BRESCIA CORPORATION

**Current Principal Place of Business:**

150 SOUTH FEDERAL HWY  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 491164  
MIAMI, FL 331491164

**New Mailing Address:**

FEI Number: 59-2729375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALENTINI, MORELLA  
177 OCEAN LANE DR  
#408  
KEY BISCAYNE, FL 33149 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: VALENTINI, MORELLA  
Address: 177 OCEAN LANE DR, #408  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete  
Name: VALENTINI, BARBARA  
Address: 177 OCEAN LANE DR #408  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: BARBARA VALENTINI

D

07/17/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date