

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32104

FILED
Apr 23, 2008
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:

177 OCEAN LANE DRIVE
408
KEY BISCAYNE, FL 33149

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

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

V.P.

04/23/2008

Electronic Signature of Signing Officer or Director

Date