2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N99000002633 01-09-2008 90013 007 ****61.25 1. Entity Name THE PRIMO CARNERA FOUNDATION, INC. 40000 Principal Place of Business Mailing Address QURLE 1714 CORLEW RD CURLEW 1714 CORLEW RD DUNEDIN, FL 34698 DUNEDIŃ, FL 34698 01042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3564037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARNERA, UMERTO DO NOT WRITE 1714 CUBLEN RD CURLEN DUNEDÍN, FL 34698 IN THIS SPACE 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) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CARNERA, GIOVANNA M STREET ADDRESS 1714 CURLEW RD. CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME FURIA, ARTHUR J STREET ADDRESS 800 BRICKELL AVE. CITY-ST-ZIP MIAMI, FL 33131 NAME TARTAGLIA, GIANLUCA STREET ADDRESS 800 BRICKELL AVE. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 DILE IN THIS SPACE CARNERA, UMBERTO E MD NAME STREET ADDRESS 1714 CURLEW RD. CITY-ST-ZIP DUNEDIN, FL 34698 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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 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 617, 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.

FILED Jan 09, 2008 8:00 am 40000670

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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2008 Annual Report

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** The document number, business name and file date cannot be changed on the report. **

Document Number

N99000002633

Business Entity Name THE PRIMO CARNERA FOUNDATION, INC.

Original File Date

04/29/1999

FEI Number

59-3564037

Mailing Address

Principal Address DUNEDIN, FL 34698

1714 CORLEW RD DUNEDIN, FL 34698

1714 CORLEW RD DUNEDIN, FL 34698

UMERTO CARNERA
1714 CURLEN RD DUNEDIN, FL 34698 US

UMEDIN, FL 34698 US Registered Agent 1714 CURLEN RD DUNEDIN, FL 34698 US

ATTACHMENT

Officer/Director Name And Address

GIOVANNA M CARNERA 1714 CURLEW RD. DUNEDIN, FL 34698

ARTHUR J FURIA 800 BRICKELL AVE. MIAMI, FL 33131

GIANLUCA TARTAGLIA 800 BRICKELL AVE. MIAMI, FL 33131

MD UMBERTO E CARNERA 1714 CURLEW RD. DUNEDIN, FL 34698

If all of the above information is correct and you do not wish to make any changes, please select:

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