

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000016317

Entity Name: LONOCCHIO'S, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

6741 NE 3RD AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6741 NE 3RD AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1077109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTOCCHIO, MICHAEL
319 JACKSON ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MARTOCCHIO, MICHAEL
6741 NE 3RD AVE
MIAMI, FL 33138 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: MICHAEL MARTOCCHIO

04/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTOCCHIO, MICHAEL
Address: 319 JACKSON ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTOCCHIO, MICHAEL
Address: 6741 NE 3RD AVE
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL MARTOCCHIO

PRES

04/06/2007

Electronic Signature of Signing Officer or Director

Date