

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037572

Entity Name: UNA DONNA PIU, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

204 N PARK AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

10021 CANOPY TREE CT
ORLANDO, FL 32836 US

New Mailing Address:

204 N PARK AVE
WINTER PARK, FL 32789 US

FEI Number: 02-0574096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIERO, SABINA
10021 CANOPY TREE CT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

GUERRIERO, SABINA
10021 CANOPY TREE COURT
ORLANDO, FL 32836 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: SABINA GUERRIERO

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ALFANO, BARBARA
Address: 10035 SILKGRASS DR.
City-St-Zip: ORLANDO, FL 32827 US

Title: P () Delete
Name: GUERRIERO, SABINA
Address: 10021 CANOPY TREE CT.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALFANO, BARBARA
Address: 10035 SILKGRASS DRIVE
City-St-Zip: ORLANDO, FL 32827 US

Title: P (X) Change () Addition
Name: GUERRIERO, SABINA
Address: 10021 CANOPY TREE COURT
City-St-Zip: ORLANDO, FL 32836 US

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: SABINA GUERRIERO

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date