2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

 I hereby certify that the informal indicated on this report or supply of the corporation or the rece changed, or on an attachmen

SIGNATURE:

Apr 23, 2008 8:00 am Secretary of State 04-23-2008 90045 036 ***150.00 DOCUMENT # P03000054361 1. Entity Name MINUZZI CORPORATION THATA Principal Place of Business Mailing Address 599 SE WALTERS TERRACE **599 SE WALTERS TERRACE** PORT SAINT LUCIE, FL 34983 PORT SAINT LUCIE, FL 34983 CR2E034 (11/05) 02292008 No Chq-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-3680993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINUZZI, RIGOBERTO V DO NOT WRITE 599 SE WALTERS TERRACE PORT SAINT LUCIE, FL 34983 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 little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME MINUZZI, RIGOBERTO STREET ADDRESS 599 SE WALTERS TERREACE CITY-ST-ZIP PORT SAINT LUCIE, FL 34983 TITLE OLIVEIRA, MARIANGELICA NAME STREET ADDRESS 599 SE WALTERS TERRACE PORT SAINT LUCIE, FL 34983 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

subsplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information having 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 further empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered.

RIGOBERTO MINUTA

NAME OF SIGNING OFFICER OR DIRECTO

2/29/08

Date

954) 684-3232

FILED