2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040654

Entity Name: FOCACCIA VILLAGE, INC.

FILED Sep 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9808 SW 77 AVE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9808 SW 77 AVE MIAMI, FL 33156

FEI Number: 20-0827342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LOAIZA, FABIAN
 DELGADO, GUILLERMO J

 5600 SW 135 AVE #201
 9808 SW 77 AVENUE

 MIAMI, FL 33183
 US

 MIAMI, FL 33156
 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: GUILLERMO J. DELGADO 09/26/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST () Delete Title: PDST (X) Change () Addition LOAIZA, FABIAN DELGADO, GUILLERMO J Name: Name: 5600 SW 135 AVE #201 Address: 9808 SW 77 AVENUE Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33156

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: GUILLERMO J. DELGADO PD 09/26/2008