2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147931

Entity Name: PANNOLI INTERNATIONAL GOURMET, INC

FILED Jan 24, 2008 Secretary of State

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

2001 WELLFLEET CT. UNIT F 11 6930 PIAZZA ST ORLANDO, FL 32837 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

2001 WELLFLEET CT. UNIT F 11 6930 PIAZZA ST ORLANDO, FL 32837 ORLANDO, FL 32819

FEI Number: 20-2911356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

D'AMBROSIO, TERESA
8418 VIA BELLA NOTTE
0RLANDO, FL 32836 US

D'AMBROSIO, TERESA
6930 PIAZZA ST
0RLANDO, FL 32819 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: 01/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 D'AMBROSIO, TERESA
 Name:
 D'AMBROSIO, TERESA

 Address:
 8418 VIA BELLA NOTTE
 Address:
 6930 PIAZZA ST

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 ORLANDO, FL 32819

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: TERESA D'AMBROSIO DPST 01/24/2008