

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147931

FILED
Apr 18, 2011
Secretary of State

Entity Name: PANNOLI INTERNATIONAL GOURMET, INC.

Current Principal Place of Business:

4316 SUMMIT CREEK BLVD
3110
ORLANDO, FL 32837

New Principal Place of Business:

1261 W. OSCEOLA PARKWAY
KISSIMMEE, FL 34741

Current Mailing Address:

4316 SUMMIT CREEK BLVD
3110
ORLANDO, FL 32837

New Mailing Address:

1261 W. OSCEOLA PARKWAY
KISSIMMEE, FL 34741

FEI Number: 20-2911356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMBROSIO, TERESA M
4316 SUMMIT CREEK BLVD
3110
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BARRERO, RAMON E SR.
1261 W. OSCEOLA PARKWAY
KISSIMMEE, FL 34741 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: RAMON E. BARRERO

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRERO, RAMON
Address: 1424 RIDGE ST
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: SUAREZ, KATHERINE
Address: 1424 RIDGE ST
City-St-Zip: KISSIMMEE, FL 34744 US

I hereby 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 all other like empowered.

SIGNATURE: RAMON E. BARRERO

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date