

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158683

FILED
May 01, 2007
Secretary of State

Entity Name: FATTORIA L'OTTAVO IMPORTS, INC.

Current Principal Place of Business:

311 AULIN AVE H200
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

311 AULIN AVE H200
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 06-1735966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, PAOLA
162 ORANGE PLACE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

REED, PAOLA
311 AULIN AVE #200
OVIEDO, FL 32765 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: PAOLA REED

05/01/2007

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:

Title: PD () Delete
Name: REED, PAOLA
Address: 162 ORANGE PLACE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REED, PAOLA
Address: 311 AULIN AVE #200
City-St-Zip: OVIEDO, FL 32765

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: PAOLA REED

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date