

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003427

Entity Name: TOSCA DESIGN, CO.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

800 EAST HALLANDALE BEACH BLVD
23
HALLANDALE, FL 33009 US

New Principal Place of Business:

712 S. DIXIE HWY
HALLANDALE, FL 33009 US

Current Mailing Address:

800 EAST HALLANDALE BEACH BLVD
23
HALLANDALE, FL 33009 US

New Mailing Address:

712 S. DIXIE HWY
HALLANDALE, FL 33009 US

FEI Number: 20-2236656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAACCHIARI, ANNAMARIA
800 EAST HALLANDALE BEACH BLVD
23
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

CHIAACCHIARI, ANNAMARIA
712 S. DIXIE HWY
23
HALLANDALE, FL 33009 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: ANNAMARIA CHIAACCHIARI

05/12/2008

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:

Title: P () Delete
Name: CHIAACCHIARI, ANNAMARIA
Address: 800 EAST HALLANDALE BEACH BLVD #23
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIAACCHIARI, ANNAMARIA
Address: 712 S. DIXIE HWY
City-St-Zip: HALLANDALE, FL 33009 US

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: ANNAMARIA CHIAACCHIARI

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date