

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050728

Entity Name: ROBE DI LEGNO INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

200 LINDELL BLVD., STE. #913
DELRAY BEACH, FL 33483

New Principal Place of Business:

16356 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

200 LINDELL BLVD., STE. #913
DELRAY BEACH, FL 33483

New Mailing Address:

16356 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

FEI Number: 20-2626493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLONI, ANDREA
200 LINDELL BLVD., STE. #913
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BELLONI, ANDREA
16356 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445 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: ANDREA BELLONI

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLONI, ANDREA
Address: 3422 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: BELLONI, DANIELA
Address: 3422 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELLONI, ANDREA
Address: 16356 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: BELLONI, DANIELA
Address: 16356 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: ANDREA BELLONI

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date