

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000118737

Entity Name: PANETTERIA CLEMENTE CORP

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

3230 44TH AVENUE - N
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

120 LEUNING STREET
S. HACKENSACK, NJ 07606

New Mailing Address:

FEI Number: 16-1774009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTE, DONATO
4001 28TH STREET APT 3
SAINT PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

CLEMENTE, DONATO
3230 44TH AVENUE N
SAINT PETERSBURG, FL 33714 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: _____

Electronic Signature of Registered Agent

10/25/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLEMENTE, DONATO
Address: 120 LEUNING STREET
City-St-Zip: S. HACKENSACK, NJ 07606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CLEMENTE, ANNA
Address: 120 LEUNING STREET
City-St-Zip: S. HACKENSACK, NJ 07606

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: DONATO CLEMENTE

P

10/25/2007

Electronic Signature of Signing Officer or Director

Date