2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2008
Secretary of State

DOCUMENT# P07000004571

Entity Name: CAPPONI CASA INC.

Current Principal Place of Business:

767 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

767 NE 79TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-8219643 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NOESI, JOHANNI
767 NE 79TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

NOESI, JOHANNY
767 NE 79TH STREET
MIAMI, FL 33138 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: JOHANNY NOESI 02/29/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: NOESI, JOHANNI
Address: 767 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VPD ( ) Delete
Name: CAPPONI, MICHAEL
Address: 767 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: NOESI, JOHANNY
Address: 767 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

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

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: JOHANNY NOESI PSTD 02/29/2008
Electronic Signature of Signing Officer or Director Date