

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034299

Entity Name: PINNOCHIO AMUSEMENTS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3725 S OCEAN DRIVE
PH-16
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

845 NATURE COVE ROAD
DANIA, FL 33004 US

Current Mailing Address:

3725 S OCEAN DRIVE
PH-16
HOLLYWOOD, FL 33019 US

New Mailing Address:

845 NATURE COVE ROAD
DANIA, FL 33004 US

FEI Number: 20-8673416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VETERE, EMELY
3725 S OCEAN DRIVE
PH-16
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

VETERE, EMILY
845 NATURE COVE ROAD
DANIA, FL 33004 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: EMILY VETERE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VETERE, EMELY
Address: 3725 S OCEAN DRIVE UNIT PH-16
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: S () Delete
Name: VETERE, DINO
Address: 3725 S OCEAN DRIVE UNIT PH-16
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VETERE, EMILY
Address: 845 NATURE COVE ROAD
City-St-Zip: DANIA, FL 33004 US

Title: S (X) Change () Addition
Name: VETERE, DINO
Address: 845 NATURE COVE ROAD
City-St-Zip: DANIA, FL 33004 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: EMILY VETERE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date