

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051997

Entity Name: LA NONNA MIA PIZZERIA CORP

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

12172 ST ANDREWS PLACE #212  
MIRAMAR, FL 33025

## New Principal Place of Business:

403 W. PROSPECT ROAD  
OAKLAND PARK, FL 33309

## Current Mailing Address:

12172 ST ANDREWS PLACE #212  
MIRAMAR, FL 33025

## New Mailing Address:

POB 841  
CORP DIV - ATTN: JOHN BUCK  
TARPON SPRINGS, FL 346880841 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODOY, KATIUSKA  
12172 ST ANDREWS PLACE #212  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

BUCK, JOHN E PRES  
403 W. PROSPECT ROAD  
OAKLAND PARK, FL 33309 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: JOHN E. BUCK

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GODOY, KATIUSKA  
Address: 12172 ST ANDREWS PLACE #212  
City-St-Zip: MIRAMAR, FL 33025

Title: DVP (X) Delete  
Name: GONZALEZ, WILMAR  
Address: 11201 SW 55 STREET #394  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: BUCK, JOHN E  
Address: 403 W. PROSPECT ROAD  
City-St-Zip: OAKLAND PARK, FL 33309

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: JOHN E. BUCK

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date