

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112238

Entity Name: COCCINELLA, INC.

FILED  
Mar 31, 2008  
Secretary of State

## Current Principal Place of Business:

908 RIVER SIDE  
PALMETTO, FL 34221

## New Principal Place of Business:

908 RIVERSIDE DRIVE  
PALMETTO, FL 34221

## Current Mailing Address:

908 RIVER SIDE  
PALMETTO, FL 34221

## New Mailing Address:

707 MCARTHUR AVENUE  
SARASOTA, FL 34243

FEI Number: 26-1231260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLAM, LAURIE A  
611 ALBEE FARM ROAD NORTH  
NOKOMIS, FL 34275 US

## Name and Address of New Registered Agent:

MUCCI, FRANCESCO  
707 MCARTHUR AVENUE  
SARASOTA, FL 34243 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: FRANCESCO MUCCI

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MUCCI, FRANCESCO  
Address: 908 RIVER SIDE  
City-St-Zip: PALMETTO, FL 34221

Title: VP ( ) Delete  
Name: MESA, JUAN  
Address: 908 RIVER SIDE  
City-St-Zip: PALMETTO, FL 34221

Title: SEC ( ) Delete  
Name: MESA, CARLOS JR.  
Address: 908 RIVER SIDE  
City-St-Zip: PALMETTO, FL 34221

Title: TREA ( ) Delete  
Name: MESA, CARLOS SR.  
Address: 908 RIVER SIDE  
City-St-Zip: PALMETTO, FL 34221

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MUCCI, FRANCESCO  
Address: 707 MCARTHUR AVENUE  
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change ( ) Addition  
Name: MESA, JUAN  
Address: 908 RIVERSIDE DRIVE  
City-St-Zip: PALMETTO, FL 34221

Title: SEC (X) Change ( ) Addition  
Name: MESA, CARLOS JR.  
Address: 908 RIVERSIDE DRIVE  
City-St-Zip: PALMETTO, FL 34221

Title: TREA (X) Change ( ) Addition  
Name: MESA, CARLOS SR.  
Address: 908 RIVERSIDE DRIVE  
City-St-Zip: PALMETTO, FL 34221

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: FRANCESCO MUCCI

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date