

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037882

FILED
Feb 11, 2009
Secretary of State

Entity Name: PASSIONE MEDITERRANEA CORP.

Current Principal Place of Business:

1745 E HALLANDALE BEACH BLVD #604W
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1745 E HALLANDALE BEACH BLVD #604W
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-2459163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIACI, ROCCO
1745 E HALLANDALE BEACH BLVD #604W
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANIACI, ROCCO
Address: 1745 E HALLANDALE BEACH BLVD #604W
City-St-Zip: HALLANDALE BEACH, FL 33009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP () Change (X) Addition
Name: MANIACI, JOSEPH
Address: 1745 E HALLANDALE BEACH BLVD #604W
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DVP () Change (X) Addition
Name: LOVERDE, LEONARDO
Address: 480 82 STREET
City-St-Zip: BROOKLYN, NY 11209

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: ROCCO MANIACI

DP

02/11/2009

Electronic Signature of Signing Officer or Director

Date