2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058544

Entity Name: LA NUOVA CUCINA CORP

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL

SUITE 173

ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

6220 S ORANGE BLOSSOM TRAIL SUITE 173 ORLANDO, FL 32809 US

FEI Number: 27-0522223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
SUITE 603
ORLANDO, FL 32809 US
SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
SUITE 604
ORLANDO, FL 32809 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: CRISTINA RIVERA 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: BARONI, PAULO R

Address: 3619 WINDING LAKE CIRCLE City-St-Zip: ORLANDO, FL 32835 US

Title: VP

Name: BARONI, RAQUEL P

Address: 3619 WINDING LAKE CIRCLE City-St-Zip: ORLANDO, FL 32835 US

Title: DS

Name: ITO, ADRIANO

Address: 5113 PARK CENTRAL DRIVE APT 725

City-St-Zip: ORLANDO, FL 32839 US

Title: DT

Name: B. DE CARVALHO, ANA PAULA C

Address: RUA PEDROSO ALVARENGA N.157 APT.101

City-St-Zip: SAO PAULO, SP 04531-010 BR

I hereby 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 all other like empowered.

SIGNATURE: PAULO BARONI P 05/03/2010