

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004595

Entity Name: PANNOCHIA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2330 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2330 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0370169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, ROY R ESQ
2600 DOUGLAS ROAD SUITE 911
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALINA, LONGENECKER
ISLAND AVE
505
MIAMI BEACH, FL 33139 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: ALINA LOGENECKER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VISCONTI, FABIO
Address: 1900 SUNSET HARBOUR DR. APT 1115
City-St-Zip: MIAMI BEACH, FL 33139

Title: VICE () Delete
Name: MENCARINI, LUCA
Address: 5700 COLLINS AVE APT 16G
City-St-Zip: MIAMI BEACH, FL 33140

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: RENATO, DI GIACOMO
Address: 4800 PINE TREE DR APT 103
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FABIO VISCONTI

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date