

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004595

Entity Name: PANNOCHIA, INC.

FILED
Apr 21, 2008
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:

1900 N BAYSHORE DRIVE
4707
MIAMI, FL 33132

FEI Number: 65-0370169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALINA, LONGENECKER
ISLAND AVE
505
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DI GIACOMO, RENATO
1900 N BAYSHORE DRIVE
4707
MIAMI, FL 33132 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: RENATO DI GIACOMO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VISCONTI, FABIO
Address: 520 WEST AVENUE APT 2104
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: SEC (X) Delete
Name: RENATO, DI GIACOMO
Address: 4800 PINE TREE DR APT 103
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI GIACOMO, RENATO
Address: 1900 N BAYSHORE DRIVE APT 4707
City-St-Zip: MIAMI, FL 33132

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

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: RENATO DI GIACOMO

MGR

04/21/2008

Electronic Signature of Signing Officer or Director

Date