2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2007 08:00 AM DOCUMENT # P94000033248 Secretary of State LENOCI'S, INC. Principal Place of Business Mailing Address 12305 PEMBROKE RD. 12305 PEMBROKE RD. PEMBROKE PINES FL 33025 PEMBROKE PINES FL 33025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0546464 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIUGNO, GIUSEPPE Street Address (P.O. Box Number is Not Acceptable) 1517 HARMONY LAKE CIRCLE DAVIE FL 33328 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tilfa if applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ TITLE HIE ☐ Change Addition Delete GIUGNO, GIUSEPPE NAME U00000635526 NAME 1517 HARMONY LAKE CIRCLE 02/23/07-80017-025 150.00 STREET ADDRESS STREET ADDRESS DAVIE FL 33328 CITY-ST-ZIP CITY-SI-ZIP ĎΫ ШĒ Change ☐ Delete TITLE Addition GIUGNO, ANGELA NAME 1517 HARMONY LAKE CIRCLE STREET ADDRESS STREET ADDRESS DAVIE FL 33328 CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP TITLE Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP MIL Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF GIGNING OFFICER OR DIRECTOR

2-5-07

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