

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052865

Entity Name: BATTAGLIA OUTLET, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

12801 W. SUNRISE BLVD.  
#1045  
SUNRISE, FL 33323

## New Principal Place of Business:

11050 SW 184 STREET  
MIAMI, FL 33157

## Current Mailing Address:

3850 NW 114 AVE  
MIAMI, FL 33178 US

## New Mailing Address:

11050 SW 184 STREET  
MIAMI, FL 33157 US

FEI Number: 65-0609559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH-CORTINA, LINDA ESQ.  
55 MIRACLE MILE  
SUITE 310  
MIAMI, FL 33134 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

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: P ( ) Delete  
Name: HANNA, BARRY G  
Address: 9241 SW 140 STREET  
City-St-Zip: MIAMI, FL 33176

Title: VP ( ) Delete  
Name: HANNA, SONIA C  
Address: 9241 SW 140 STREET  
City-St-Zip: MIAMI, FL 33176

Title: VP ( ) Delete  
Name: HANNA, GINA  
Address: 9241 SW 140 STREET  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HANNA, BARRY G  
Address: 11050 SW 184 STREET  
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change ( ) Addition  
Name: HANNA, SONIA C  
Address: 11050 SW 184 STREET  
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change ( ) Addition  
Name: HANNA, GINA  
Address: 11050 SW 184 STREET  
City-St-Zip: MIAMI, FL 33157

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: BARRY HANNA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date