

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086266

Entity Name: LA VENDEMMIA, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 31701

New Principal Place of Business:

Current Mailing Address:

C/O WARREN HIRSCH, CPA
65 ROOSEVELT AVE
VALLEY STREAM, NY 11581

New Mailing Address:

FEI Number: 59-3418329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIAZZA, LINDSAY
Address: 1314 1ST STREET
City-St-Zip: WEST BABYLON, NY 11704

Title: D () Delete
Name: PINTO, DENNIS
Address: 7 FARNHAM SQ
City-St-Zip: PARLIN, NJ 08859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WARREN HIRSCH

CPA

01/21/2008

Electronic Signature of Signing Officer or Director

Date