2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090766

Entity Name: LA MIA FOCACCIA, INC.

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6303 N. POWERLINE ROAD BAY 11 FT LAUDERDALE, FL 33309 US **New Mailing Address: Current Mailing Address:** 6303 N. POWERLINE ROAD BAY 11 FT LAUDERDALE, FL 33309 US FEI Number: 65-0719928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAROTA, ALAN 290 NW 165TH ST PENTHOUSE 4-CITI CENTRE MIAMI, FL 33169 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TROCCHIA, CHIARA M Name: Name:

6303 N. POWERLINE ROAD Address: Address: City-St-Zip:

City-St-Zip: FT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: CHIARA M TROCCHIA 01/18/2006