2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090766

Entity Name: LA MIA FOCACCIA, INC.

FILED Jul 14, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6303 N. POWERLINE ROAD

BAY 11

FT LAUDERDALE, FL 33309 US

Current Mailing Address: New 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

OFFICERS AND DIRECTORS:

Title: F

Name: TROCCHIA, CHIARA M
Address: 6303 N. POWERLINE ROAD
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: F

 Name:
 TROCCHIA, CHIARA

 Address:
 6303 N. POWERLINE ROAD

 City-St-Zip:
 FT LAUDERDALE, FL 33308 US

Title: F

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Title: F

 Name:
 TROCCHIA, CHIARA

 Address:
 6303 N. POWERLINE ROAD

 City-St-Zip:
 FT LAUDERDALE, FL 33308 US

I hereby 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 all other like empowered.

SIGNATURE: CHIARA TROCCHIA PRESIDENT P 07/14/2012