

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102690

Entity Name: BOVINELLI INC.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

15213 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

3001 PONCE DE LEON BLVD #262
262
MIAMI, FL 33134

New Mailing Address:

7385 SW 87TH AVENUE
100
MIAMI, FL 33173

FEI Number: 65-0806570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISTELLA, WANDA PA
3001 PONCE DE LEON BLVD #262
MIAMI, FL 33134

Name and Address of New Registered Agent:

PISTELLA, WANDA PA
7385 SW 87TH AVENUE
100
MIAMI, FL 33173

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: WANDA PISTELLA

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOVINELLI, FRANCISCO
Address: 15213 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: PD () Delete
Name: BOVINELLI, VALERIA
Address: 15213 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: VPS () Delete
Name: SIMONI, GIVILIA
Address: 15213 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: VALERIA BOVINELLI

PRES

02/09/2004

Electronic Signature of Signing Officer or Director

Date