

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098251

FILED
Sep 23, 2010
Secretary of State

Entity Name: FOCACCIA MIA MANAGEMENT INC.

Current Principal Place of Business:

1811 15TH STREET
YBOR CITY, FL 33605

New Principal Place of Business:

Current Mailing Address:

1005 N. MARION ST.
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-3577944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, G. MICHAEL
1005 N. MARION ST.
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: P
Name: SOHL, KENNETH M
Address: 1015 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: NELSON, G. MICHAEL
Address: 1005 N. MARION ST.
City-St-Zip: TAMPA, FL 33602 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: G. NELSON

VP

09/23/2010

Electronic Signature of Signing Officer or Director

Date