

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088430

Entity Name: LA COMPAGNIA DELL' OLIO, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

1021 IVES DAIRY ROAD
#113
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1021 IVES DAIRY ROAD
#113
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20185 NE 16TH AVE
B 18
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

20185 NE 16TH AVE
B 18
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0953036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECCONI, ALESSANDRO
1021 IVES DAIRY ROAD
SUITE 113
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

CECCONI, ALESSANDRO
20816 NE 16TH AVE
B 18
MIAMI, FL 33179 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: ALESSANDRO CECCONI

07/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CECCONI, ALESSANDRO
Address: 1021 IVES DAIRY ROAD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ALESSANDRO CECCONI

MR

07/19/2006

Electronic Signature of Signing Officer or Director

Date