

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093685

FILED
May 05, 2008
Secretary of State

Entity Name: PHILIPPE FONTANA CORPORATION

Current Principal Place of Business:

9240 SW 78 CT
MIAMI, FL 33156

New Principal Place of Business:

5887 SW 28 ST
MIAMI, FL 33155

Current Mailing Address:

9240 SW 78 CT
MIAMI, FL 33156

New Mailing Address:

5887 SW 28 ST
MIAMI, FL 33155

FEI Number: 65-0956379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANA, PHILIPPE
9240 SW 78 CT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FONTANA, PHILIPPE
5887 SW 28 ST
MIAMI, FL 33155 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

05/05/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONTANA, PHILIPPE
Address: 9240 SW 78 CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONTANA, PHILIPPE
Address: 5887 SW 28 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify 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: P FONTANA

Electronic Signature of Signing Officer or Director

OWNE

05/05/2008

Date