

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074731

FILED
Mar 18, 2005
Secretary of State

Entity Name: PORTOBELLO ITALIAN CUISINE, CORP.

Current Principal Place of Business:

351 S. U.S. HIGHWAY 1
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

6634 WAVERLY LANE
LAKE WORTH, FL 33467

New Mailing Address:

351 S HIGHWAY 1
JUPITER, FL 33477

FEI Number: 11-3697391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, OSCAR
6634 WAVERLY LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

RIVAS, ANDRES VP
351 S US HIGHWAY 1
JUPITER, FL 33477 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: ANDRES RIVAS

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DE LA CRUZ, OSCAR
Address: 351 S. US HIGHWAY 1
City-St-Zip: JUPITER, FL 33477 US

Title: VP () Delete
Name: RIVAS, ANDRES E
Address: 16779 SW 16TH STREET
City-St-Zip: HOLLYWOOD, FL 330275319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDRES RIVAS

VP

03/18/2005

Electronic Signature of Signing Officer or Director

Date