

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083906

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: IL PIATTO CALDO TRATORIA INC.

## Current Principal Place of Business:

19 SE SECOND AVE  
4  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

19 SE SECOND AVE  
4  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-1179175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, THRISIA  
5825 COLLINS AVE  
12G  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

BELTRAMELLO, GIAN FRANCO  
8000 EAST DRIVE  
305  
NO. BAY VILLAGE, FL 33141 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: GIAN FRANCO BELTRAMELLO

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/TR ( ) Delete  
Name: DAVIS, THRISIA  
Address: 5825 COLLINS AVE 12G  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Delete  
Name: GAETANO, PESCE  
Address: 4870 DOCKSIDE DR # H  
City-St-Zip: COCONUT CREEK, FL 33063

Title: SECR ( ) Delete  
Name: GUIMET, MARITZA  
Address: 16851 NE 35TH AVE # 23  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TR (X) Change ( ) Addition  
Name: BELTRAMELLO, GIAN FRANCO  
Address: 8000 EAST DRIVE APT. 305  
City-St-Zip: NO. BAY VILLAGE, FL 33141

Title: VP (X) Change ( ) Addition  
Name: PESCE, GAETANO  
Address: 4870 DOCKSIDE DR # H  
City-St-Zip: COCONUT CREEK, FL 33063

Title: - (X) Change ( ) Addition  
Name: COELLO, ESTELA M  
Address: 4870 DOCKSIDE DRIVE APT. H  
City-St-Zip: COCONUT CREEK, FL 33063

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: GIAN FRANCO BELTRAMELLO

P/D

01/05/2005

Electronic Signature of Signing Officer or Director

Date