

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045770

Entity Name: BIANCA'S CUISINE, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

13205 US HWY. 1, SUITE 101
JUNO BCH, FL 33408

New Principal Place of Business:

Current Mailing Address:

13205 US HWY. 1, SUITE 101
JUNO BCH, FL 33408

New Mailing Address:

FEI Number: 20-2561123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEONARD, PISCIOTTO
13205 US HIGHWAY 1
SUITE 101
JUNO BEACH, FL 33408 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: LEONARD PISCIOTTO

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PISCIOTTO, LEONARD
Address: 13205 US HWY. 1, SUITE 101
City-St-Zip: JUNO BCH, FL 33408

Title: V () Delete
Name: LATTANZIO, MICHAEL
Address: 13205 US HWY. 1, SUITE 101
City-St-Zip: JUNO BCH, FL 33408

Title: S () Delete
Name: CATALDO, ANDREA
Address: 13205 US HWY. 1, SUITE 101
City-St-Zip: JUNO BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: LEONARD PISCIOTTO

PTD

04/07/2006

Electronic Signature of Signing Officer or Director

Date