

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 17, 2006  
Secretary of State**

DOCUMENT# P05000045770

Entity Name: BIANCA'S CUISINE, INC.

**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 (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

PRATT, MELISSA  
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: MELISSA PRATT      07/17/2006  
Electronic Signature of Registered Agent      Date

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

Title: S (X) 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: PRES (X) Change ( ) Addition  
Name: PRATT, MELISSA  
Address: 13205 US HWY. 1, SUITE 101  
City-St-Zip: JUNO BCH, FL 33408

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: MELISSA PRATT      PRES      07/17/2006  
Electronic Signature of Signing Officer or Director      Date