

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111193

FILED
Apr 29, 2006
Secretary of State

Entity Name: SILVESTRI'S RESTAURANT CORPORATION

Current Principal Place of Business:

8208 GLADES RD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8208 GLADES RD
BOCA RATON, FL 33487

New Mailing Address:

9852 COSTA DEL SOL BLVD
DORAL, FL 33178

FEI Number: 42-1677812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVESTRI, MARIO J
9852 COSTA DEL SOL BLVD
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVESTRI, MARIO J
Address: 8208 GLADES RD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVESTRI, MARIO J
Address: 8208 GLADES RD
City-St-Zip: BOCA RATON, FL 33434

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: MARIO SILVESTRI

P

04/29/2006

Electronic Signature of Signing Officer or Director

_____ Date