

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149052

FILED
Apr 10, 2007
Secretary of State

Entity Name: MUNCHELINO'S, INC.

Current Principal Place of Business:

25 S.E. 2ND AVENUE
SUITE 1030
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

25 S.E. 2ND AVENUE
SUITE 1030
MIAMI, FL 33131

New Mailing Address:

FEI Number: 71-1017014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBOUR INTERNATIONAL FOOD & BEVERAGE CORP
25 S.E. 2ND AVENUE
SUITE 1030
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SARASUA, ALBERTO ESQ.
442 HAMPTON LANE
KEY BISCAYNE, FL 33149 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: ALBERTO SARASUA ESQ.

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABATINO, JAMES R
Address: 25 S.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SABATINO, JAMES R
Address: 25 S.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33131

Title: CEOD () Change (X) Addition
Name: ARENA, ANNETTE
Address: 25 SE 2ND AVE SUITE 1030
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Change (X) Addition
Name: SANCHEZ QUIROS, CHRISTOPHER
Address: 25 SE 2ND AVE SUITE 1030
City-St-Zip: MIAMI, FL 33131 US

Title: D () Change (X) Addition
Name: MONACO, ENRICO
Address: 25 SE 2ND AVE SUITE 1030
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: SARASUA, ALBERTO ESQ
Address: 25 SE 2ND AVE SUITE 1030
City-St-Zip: MIAMI, FL 33131 US

Title: D () Change (X) Addition
Name: REIS, LINDA
Address: 25 SE 2ND AVE SUITE 1030
City-St-Zip: MIAMI, FL 33131 US

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: JAMES R SABATINO

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date