

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041985

FILED
Apr 30, 2009
Secretary of State

Entity Name: SABRINA ITALIAN ICE CREAM INC.

Current Principal Place of Business:

8500 SW 133RD AVE APT 411
MIAMI, FL 331834586

New Principal Place of Business:

13100 SW 92ND AVE
114
MIAMI, FL 33176

Current Mailing Address:

8500 SW 133RD AVE APT 411
MIAMI, FL 331834586

New Mailing Address:

13100 SW 92ND AVE
114
MIAMI, FL 33176

FEI Number: 26-2446721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBON, WILLIAM R
8500 SW 133RD AVE APT 411
MIAMI, FL 331834586 US

Name and Address of New Registered Agent:

TOBON, WILLIAM R
13100 SW 92ND AVE
114
MIAMI, FL 33176 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOBON, WILLIAM R
Address: 8500 SW 133RD AVE APT 411
City-St-Zip: MIAMI, FL 331834586

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOBON, WILLIAM R
Address: 13100 SW 92ND AVE APT. 114
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM R TOBON

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date