

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083906

FILED
Jan 05, 2005
Secretary of State

Entity Name: IL PIATTO CALDO TRATORIA INC.

Current Principal Place of Business:

19 SE SECOND AVE
4
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

19 SE SECOND AVE
4
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1179175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, THRISIA
5825 COLLINS AVE
12G
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BELTRAMELLO, GIAN FRANCO
8000 EAST DRIVE
305
NO. BAY VILLAGE, FL 33141 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: GIAN FRANCO BELTRAMELLO

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/TR () Delete
Name: DAVIS, THRISIA
Address: 5825 COLLINS AVE 12G
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: GAETANO, PESCE
Address: 4870 DOCKSIDE DR # H
City-St-Zip: COCONUT CREEK, FL 33063

Title: SECR () Delete
Name: GUIMET, MARITZA
Address: 16851 NE 35TH AVE # 23
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TR (X) Change () Addition
Name: BELTRAMELLO, GIAN FRANCO
Address: 8000 EAST DRIVE APT. 305
City-St-Zip: NO. BAY VILLAGE, FL 33141

Title: VP (X) Change () Addition
Name: PESCE, GAETANO
Address: 4870 DOCKSIDE DR # H
City-St-Zip: COCONUT CREEK, FL 33063

Title: - (X) Change () Addition
Name: COELLO, ESTELA M
Address: 4870 DOCKSIDE DRIVE APT. H
City-St-Zip: COCONUT CREEK, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GIAN FRANCO BELTRAMELLO

P/D

01/05/2005

Electronic Signature of Signing Officer or Director

Date