

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292150

Entity Name: CAFE ITALIANO INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

565 NORTH SEMORAN BLVD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

565 NORTH SEMORAN BLVD
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-1093119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURO, JAMES V
2875 TCU BLVD
ORLANDO, FL 32817 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: LAURO, JAMES V
Address: 2875 TCU BLVD.
City-St-Zip: ORLANDO, FL 32817

Title: V () Delete
Name: LAURO, JOSEPH
Address: 2815 INGEBERG CT.
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: LAURO, JOSEPH
Address: 2815 INGEBERG CT.
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: LAURO, JAMES
Address: 2875 TCU BLVD.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAURO, JAMES V
Address: 2875 TCU BLVD.
City-St-Zip: ORLANDO, FL 32817

Title: VICE (X) Change () Addition
Name: LAURO, JOSEPH
Address: 2815 INGEBERG CT.
City-St-Zip: WINDERMERE, FL 34786

Title: SECR (X) Change () Addition
Name: LAURO, JOSEPH
Address: 2815 INGEBERG CT.
City-St-Zip: WINDERMERE, FL 34786

Title: TRES (X) Change () Addition
Name: LAURO, JAMES
Address: 2875 TCU BLVD.
City-St-Zip: ORLANDO, FL 32817

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: JAMES V. LAURO

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date