

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002386

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALFREDO'S INTERNATIONAL INC.

Current Principal Place of Business:

ITALIAN PAVILION,EPCOT CENTER
DISNEYWORLD,LAKE BUENA VISTA FL.
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

6996 PIAZZA GRANDE AVE.
SUITE 315
ORLANDO, FL 32835

Current Mailing Address:

P.O. BOX 22787
LAKE BUENA VISTA, FL 32830

New Mailing Address:

6996 PIAZZA GRANDE AVE.
SUITE 315
ORLANDO, FL 32835

FEI Number: 59-3185485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PTSD () Delete
Name: BELLANCA, RUSSELL
Address: 5150 ISLEWORTH COUNTRY CLUB DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL BELLANCA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date