2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am **Secretary of State** DOCUMENT # G08514 1. Entity Name 02-16-2005 90047 035 ***150.00 MONA LISA RESTAURANT, INC. Mailing Address Principal Place of Business 5133 GRANADA BLVD 5133 GRANADA BLVD **MIAMI FL 33146 MIAMI FL 33146** 2. Principal Place of Business 3. Mailing Address Nicola Cossentino Nicola Cossentino 1st MOORE CR2E034 (10/04) 1551 S.W. 193rd Ave. 1551 S.W. 193rd Ave. Pembroke Pines, FL 33029-6154 4. FEI Number Applied For Pembroke Pines, FL 33029-6154 59-2247944 Not Applicable Zip Country Zip Country 4 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nar Nicola Cossentino COSSENTINO, NICOLA Stŕ 5133 GRANADA BLVD 1551 S.W. 193rd Ave. MIAMI FL 33146 Pembroke Pines, FL 33029-6154 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Change ☐ Addition □ Delete Nicola Cossentino COSSENTINO, NICOLA NAME NAME 1551 S.W. 193rd Ave. 5133 GRANADA BLVD STREET ADDRESS STREET ADDRESS Pembroke Pines, FL 33029-6154 CITY-ST-ZIP **MIAMI FL 33146** CITY-ST-ZIP TITLE Change ☐ Addition TIME Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if with all other like empowered.

FILED

Daytime Phone #