2008 FOR PROFIT CORPORATION

Jan 31, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # G80897** 01-31-2008 90023 050 ***150.00 CIRO'S PIZZA AND ITALIAN RESTAURANT, INC. Principal Place of Business Mailing Address 40013012 13025 S.W. 89TH PLACE 13025 S.W. 89TH PLACE MIAMI, FL 33176 MIAMI, FL 33176 CR2E034 (11/05) 01172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2395265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CREASMAN, GERALD E CPA DO NOT WRITE 10691 N KENDALL DR. SUITE 312 MIAMI, FL 33176 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, HILE SETARO, CIRO PRES NAME 1940 SW 60 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME SETARO, ANTONIETTA VPRES STREET ADDRESS 1940 SW 60 PL CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ATRESS CITY-ST-ZP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 emporered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmept with an address! with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED