

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98221

FILED
Jul 07, 2008
Secretary of State

Entity Name: SAN MARCO ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

10613 NW 12TH STREET SUITE 1027
MIAMI, FL 33172

New Principal Place of Business:

2475 NW 95 AVE
UNIT 10
MIAMI, FL 33172

Current Mailing Address:

10613 NW 12TH STREET SUITE 1027
MIAMI, FL 33172

New Mailing Address:

2475 NW 95 AVE
UNIT 10
MIAMI, FL 33172

FEI Number: 59-2408653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUAN, MANUEL CHONG, JR., ESQ.
1105 SW 87TH AVENUE
MIAMI, FL 33174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CIRIACI, GIANFRANCO,
Address: 10613 NW 12TH ST #1027
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: CIRIACI, ELENA
Address: 10613 NW 12TH ST, #1027
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: CIRIACI, GIANFRANCO,
Address: 2475 NW 95 AVE
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: CIRIACI, ELENA
Address: 2475 NW 95 AVE
City-St-Zip: MIAMI, FL 33172

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: ELENA CIRIACI

V

07/07/2008

Electronic Signature of Signing Officer or Director

Date