

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94682

FILED
Mar 12, 2009
Secretary of State

Entity Name: FOUR STAR RAVIOLI AND DELI, INC.

Current Principal Place of Business:

10786 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10786 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0008138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPALARDO, JOSEPH A
2522 N. STATE RD 7
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

J&G ACCOUNTING & FINANCIAL SERVICES, INC.
2522 N. STATE RD 7
POMPANO BEACH, FL 33063 US

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: GRACE CASTROGOVIANI

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BILLISI, GIACOMO
Address: 7810 NW 70TH AVE
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: BILLISSI, VINCENT
Address: 10786 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GIACOMO BILLISI

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date