

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28139

FILED
Sep 06, 2005
Secretary of State

Entity Name: DI NAPOLI RESTAURANT, INC.

Current Principal Place of Business:

11755 S. DIXIE HWY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11755 S. DIXIE HWY
MIAMI, FL 331564445 US

New Mailing Address:

FEI Number: 65-0061051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARTINO, MARIA
11523 S DIXIE HWY
MIAMI, FL 33156 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: PTD () Delete
Name: DI MARTINO, MARIA,
Address: 3940 SW 4TH ST
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: DI MARTINO, ROCCO,
Address: 11700 S.W. 80TH RD.
City-St-Zip: MIAMI, FL

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 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 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: ROCCO DI M ARTINO

VP

09/06/2005

Electronic Signature of Signing Officer or Director

Date