

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002971

FILED
Apr 30, 2008
Secretary of State

Entity Name: SAPORI D'ITALIA - TASTES OF ITALY, INC.

Current Principal Place of Business:

150 SE 2ND AVE., SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE., SUITE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, CHANDLER R
150 SE 2ND AVE., SUITE 1010
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EBANA, PAOLO
Address: 617 ZAMORA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: FARINELLI, MAURIZIO
Address: 5894 SUNSET DR.
City-St-Zip: MIAMI, FL 33143

Title: DST () Delete
Name: SBROGGIO, GRAZIANO
Address: 1688 MERIDIAN AVE., #400
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EBANA, PAOLO
Address: 84 CLEVELAND ROAD
City-St-Zip: WELLESLEY, MA 02481

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAOLO EBANA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date