

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073077

Entity Name: ANTICO ITALIANO, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2011 NW 33RD CT.
POMPANO BEACH, FL 33069

New Principal Place of Business:

2011 NW 33RD ST
POMPANO BEACH, FL 33064

Current Mailing Address:

2001 NW 44TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

2011 NW 33RD ST
POMPANO BEACH, FL 33064

FEI Number: 65-1029092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, JOSEPH P ESQ
C/O MULLEN & BIZZARRO, P.A.
2929 E COMMERCIAL BLVD SUITE PH-C
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VALCAVI, MASSIMO
Address: 10936 LA SALINAS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: VALCAVI, MATTEO
Address: 20611 LINKSVIEW CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: MATTEO VALCAVI

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date