

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079763

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: UMBERTOS OF HALLANDALE, INC.

## Current Principal Place of Business:

2100 E OAKLAND PARK BLVD  
FT LAUDERDALE, FL

## New Principal Place of Business:

233 NE 21 AVENUE  
DEERFIELD BCH, FL 33441

## Current Mailing Address:

SOUTH BROWARD ACCOUNTING SRVC  
5599 S UNIVERSITY DR STE 306  
DAVIE, FL 33328

## New Mailing Address:

% SOUTH BRWD ACCTNG SVC  
5599 S UNIVERSITY DRIVE ~ STE 306  
DAVIE, FL 33328

FEI Number: 65-1033307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORTEO, JOSEPH  
10920 SW 40 COURT  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

% SOUTH BROWARD ACCTNG SVCS  
5599 S UNIVERSITY DRIVE ~ STE 306  
DAVIE, FL 33328 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: MIRTA CHEDIAK

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CORTEO, JOSEPH PRES  
Address: 10920 SW 40 COURT  
City-St-Zip: DAVIE, FL 33328

Title: VP ( ) Delete  
Name: LOPEZ, WALTER O VP  
Address: 6860 TYLER STREET  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CORTEO, JOSEPH  
Address: 6327 NW 79 WAY  
City-St-Zip: PARKLAND, FL 33067

Title: VP (X) Change ( ) Addition  
Name: LOPEZ, WALTER O VP  
Address: 9483 BURLINGTON PLACE  
City-St-Zip: BOCA RATON, FL 33434

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: JOE CORTEO

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date