

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084016

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: DEGUSTIBUS ON THE BEACH CORP.

## Current Principal Place of Business:

290 NORTH BROADWALK  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

4890 NW 102 AVENUE  
# 101  
MIAMI, FL 33178

## Current Mailing Address:

4890 NW 102 AVENUE  
SUITE 101  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 65-1036854      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALACCHI, MASSIMO  
4890 NW 102 AVENUE  
#101  
MIAMI, FL 33178

## 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: BALACCHI, MASSIMO  
Address: 4890 NW. 102 AVENUE #101  
City-St-Zip: MIAMI, FL 33178

Title: SD ( ) Delete  
Name: BALACCHI, LUCA  
Address: 290 NORTH BROADWALK  
City-St-Zip: HOLLYWOOD, FL 33019

## 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: MASSIMO BALACCHI

PTD

04/07/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date