

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084016

Entity Name: CHEF MASSIMO INC

FILED
Mar 23, 2005
Secretary of State

Current 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 Principal Place of Business:

10833 NW 7 STREET
22
MIAMI, FL 33172

New Mailing Address:

10833 NW 7 STREET
#22
MIAMI, FL 33172

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 US

Name and Address of New Registered Agent:

BALACCHI, MASSIMO
10833 NW 7 STREET
#22
MIAMI, FL 33172 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:

03/23/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BALACCHI, MASSIMO
Address: 10833 NW 7 STREET #22
City-St-Zip: MIAMI, FL 33172

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

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03/23/2005

Electronic Signature of Signing Officer or Director

Date