

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084931

FILED
Apr 23, 2007
Secretary of State

Entity Name: IL FORNO RISTORANTE CORP.

Current Principal Place of Business:

8260 N.W. 70 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

10873 NW 71 SC
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-1037117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANERI, CIRO
3449 TORREMOLINOS AVE.
MIAMI, FL 33178 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: MANERI, CIRO
Address: 3449 TORREMOLINOS AVE.
City-St-Zip: MIAMI, FL 33178

Title: VSD () Delete
Name: INDELICATO, ROSA
Address: 10873 NW 21ST
City-St-Zip: DORAL, FL 33178

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 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: CIRO MANERI

PTD

04/23/2007

Electronic Signature of Signing Officer or Director

Date