

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001360

FILED
Apr 18, 2009
Secretary of State

Entity Name: DIVINO RISTORANTE CORPORATION

Current Principal Place of Business:

8853 N. TAMIAMI TRAIL
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8853 N. TAMIAMI TRAIL
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3687138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, JOHN A
801 LAUREL OAK DR., STE. 710
NAPLES, FL 34108 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: PS () Delete
Name: BAJRAKTARCVIC, SAMMY
Address: 7774 JEWEL LN #204
City-St-Zip: NAPLES, FL 34105

Title: VPT () Delete
Name: BAJRAKTARCVIC, ALFREDO
Address: 8853 N. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BAJRAKTARCVIC, SAMMY
Address: 7774 JEWEL LN #204
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR () Change (X) Addition
Name: BAJRAKTAREVIC, SAL
Address: 10711 STRIKE LN
City-St-Zip: BONITA SPGS., FL 34135

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: BAJRAKTAREVIC SAMMY

PS

04/18/2009

Electronic Signature of Signing Officer or Director

Date