

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037861

FILED
Apr 30, 2007
Secretary of State

Entity Name: ITALIAN PAVILION INC. U.S.A.

Current Principal Place of Business:

4100 NE SECOND AVE
STE 101
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4100 NE SECOND AVE
STE 101
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1092021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZOTTO, FIDENZIO
4100 NE SECOND AVE
STE 101
MIAMI, FL 33137 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: PD () Delete
Name: BIZZOTTO, FIDENZIO
Address: 4141 N.E. SECOND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: STD () Delete
Name: BIZZOTTO, GRAZIA
Address: 4141 N.E. SECOND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: BIZZOTTO, CHRISTIAN
Address: 4141 N.E. SECOND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: BIZZOTTO, LUCA
Address: 4191 NE SECOND AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIZZOTTO, FIDENZIO
Address: 4100 N.E. SECOND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: STD (X) Change () Addition
Name: BIZZOTTO, GRAZIA
Address: 4100 N.E. SECOND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: BIZZOTTO, CHRISTIAN
Address: 4100 N.E. SECOND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: BIZZOTTO, LUCA
Address: 4100 NE SECOND AVENUE
City-St-Zip: MIAMI, FL 33137

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: FIDENZIO BIZZOTTO

PD

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date