

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040585

FILED
Apr 30, 2007
Secretary of State

Entity Name: CATANIA RESTAURANT CONSULTANTS, INC.

Current Principal Place of Business:

821 COLLINS AVENUE
SUITE 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

6937 BAY DRIVE
SUITE 509
MIAMI BEACH, FL 33141

Current Mailing Address:

821 COLLINS AVENUE
SUITE 201
MIAMI BEACH, FL 33139

New Mailing Address:

6937 BAY DRIVE
SUITE 509
MIAMI BEACH, FL 33141

FEI Number: 65-1098532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: CATANIA, SALVATORE
Address: 821 COLLINS AVENUE SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CATANIA, SALVATORE
Address: 6937 BAY DRIVE # 509
City-St-Zip: MIAMI BEACH, FL 33141

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: SALVATORE CATANIA

CEO

04/30/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date