

# 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