2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _)

SIGNATURE AND TYPED OR PRINTED NAME OF

Jan 24, 2007 08:00 AM DOCUMENT # P01000057233 **Secretary of State** 1. Entity Name RISTORANTE FABIO INC. Principal Place of Business Mailing Address 4150 HANCOCK BRIDGE PKWY. 4150 HANCOCK BRIDGE PKWY. CAPE CORAL, FL 33903 CAPE CORAL, FL 33903 01122007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-1114318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CIMINATI, CLEMENTINA 404 SE 24TH ST. CAPE CORAL, FL 33990 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CIMINATI, CLEMENTINA 404 SE 24TH ST. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 U000000000176 NAME CIMINATI, EDMUNDO 01/25/07-80057-007-150.00 STREET ADDRESS 404 SE 24TH ST. CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE VENA, VIVIANA NAME 313 SW 21ST ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33990 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 exprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED