2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057233

Entity Name: RISTORANTE FABIO INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4150 HANCOCK BRIDGE PKWY. N. FT. MYERS, FL 33903

Current Mailing Address: New Mailing Address:

404 SE 24TH STREET CAPE CORAL, FL 33990

FEI Number: 65-1114318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIMINATI, CLEMENTINA 404 SE 24TH STREET CAPE CORAL, FL 33990

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 ().

US

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CIMINATI, CLEMENTINA

 Address:
 404 SE 24TH ST.

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: D

 Name:
 CIMINATI, EDMUNDO

 Address:
 404 SE 24TH ST.

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: D

 Name:
 VENA, VIVIANA

 Address:
 313 SW 21ST ST.

 City-St-Zip:
 CAPE CORAL, FL 33990

I hereby 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 all other like empowered.

SIGNATURE: DAWN C ROBINSON ACCT 02/18/2010