

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063607

Entity Name: ROTELLI RESTAURANT, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

501 ATLANTIC AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

4811 JOHNSON RD
STE 1
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-1115707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILOTTI, JOSEPH
4611 JOHNSON RD STE 1
COCONUT CREEK, FL 33073 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: PSD () Delete
Name: BILOTTI, JOSEPH
Address: 4611 JOHNSON RD #1
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD () Delete
Name: SAHRANE, RACHID
Address: 4611 JOHNSON RD #1
City-St-Zip: COCONUT CREEK, FL 33073

Title: TD () Delete
Name: KHALID, BENJAAFAR
Address: 4611 JOHNSON RD #1
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH BILOTTI

PSD

01/18/2007

Electronic Signature of Signing Officer or Director

_____ Date