

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085423

FILED
Apr 04, 2005
Secretary of State

Entity Name: O SOLE MIO TRATTORIA ITALIANA, INC.

Current Principal Place of Business:

12273 US HIGHWAY 98 WEST
DESTIN, FL 32550

New Principal Place of Business:

12273 US HIGHWAY 98 WEST
#101
DESTIN, FL 32550

Current Mailing Address:

12273 US HIGHWAY 98 WEST
DESTIN, FL 32550

New Mailing Address:

12273 US HIGHWAY 98 WEST
#101
DESTIN, FL 32550

FEI Number: 59-3740563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, KARIN
12273 US HIGHWAY 98 WEST
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

PEREZ, KARIN
12273 US HIGHWAY 98 WEST
#101
DESTIN, FL 32550 US

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: KARIN PEREZ

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, KARIN
Address: 12273 US HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: PERRUCCI, ANTONIO
Address: 12273 U.S. HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: KARIN PEREZ

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date