

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90016 049 ***158.75

DOCUMENT # P01000111308					
1. Entity Name ITALIANOS CUISINE, CORP.					
Principal Place of Business 14 NE 1 AVE. STE 200 MIAMI FL 33132			Mailing Address 14 NE 1 AVE. STE 200 MIAMI FL 33132		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-1154391	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent YAPUR, DALIA I 1525 S.W. 9 ST. MIAMI FL 33135			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE V NAME CAMEJO, YENILETH STREET ADDRESS 1525 S.W. 9 ST. CITY-ST-ZIP MIAMI FL 33135	<input checked="" type="checkbox"/> Delete		TITLE P NAME CAMEJO, YENILETH STREET ADDRESS 1525 S.W. 9 ST CITY-ST-ZIP Miami, FL 33135	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE P NAME YAPUR, DALIA I STREET ADDRESS 1525 S.W. 9 ST. CITY-ST-ZIP MIAMI FL 33135	<input checked="" type="checkbox"/> Delete		TITLE V NAME Camejo, David M STREET ADDRESS 1525 S.W. 9 ST CITY-ST-ZIP Miami, FL 33135	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S NAME CAMEJO, DAVID M STREET ADDRESS 1525 S.W. 9 ST. CITY-ST-ZIP MIAMI FL 33135	<input checked="" type="checkbox"/> Delete		TITLE S NAME Yapur, Dalia I STREET ADDRESS 1525 S.W. 9 ST CITY-ST-ZIP Miami, FL 33135	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME YAPUR, JOSE E STREET ADDRESS 1525 S.W. 9 ST. CITY-ST-ZIP MIAMI FL 33135	<input checked="" type="checkbox"/> Delete		TITLE D NAME Yapur, Jose E STREET ADDRESS 1525 S.W. 9 ST CITY-ST-ZIP Miami, FL 33135	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Yapur.</u> 06/28/04 (905) 539-9111					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment

JULY 10th, 2004

14026102
#P01000111308

To: Florida Department of State
Secretary of State
Glenda E. Hood
Division Of Corporations.

From: Yenileth Camejo
President
Italianos Cuisine Corporation.

Re: Uniform Business Report (Late Filing)

Dear:

Please accept our apologies for the inconvenience may cause you the late filing of the 2004 Uniform Business Report from our company but because we moving our office the Document got lost and we found it now.

We hope you accept our payment of \$ 150.00 Dollars and waive the penalty.

Once again please accept our apologies.

Thank You

Sincerely

Yenileth Camejo
Yenileth Camejo
President
Italianos Cuisine Corporation.