2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all

SIGNATURE:

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CER OR DIRECTOR

RINTED NAME OF SIGNING O

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P01000111308 04-03-2006 90376 030 ***158.75 1. Entity Name ITALIANOS CUISINE, CORP. Principal Place of Business Mailing Address 60024345 14 NE 1 AVE. STE 200 14 NE 1 AVE. STE 200 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03282006 Chg-P City & State City & State Applied For 4. FEI Number 65-1154391 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YAPUR, DALIA I 1525 S.W. 9 ST. MIAMI, FL 33135 38 51 SW 8. The above named entity submits this statement for the purpose of changing/is 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 no (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE CAMEJO, YENILETH NAME 1525 S.W. 9ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE **GUTIERREZ, JORGE** NAME NAME STREET ADDRESS 5704 SW 38TH STREET STREET ADDRESS HOLYWOOD, FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GUTIERREZ, DAISY NAME NAME STREET ADDRESS **5704 SW 38TH STREET** STREET ADDRESS HOLLYWOOD, FL 33023 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE YAPUR, DALIA NAME NAME 1525 SW 9TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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