

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000111308

Entity Name: ITALIANOS CUISINE, CORP.

FILED
Jun 19, 2006
Secretary of State**Current Principal Place of Business:**14 NE 1 AVE. STE 200
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**14 NE 1 AVE. STE 200
MIAMI, FL 33132**New Mailing Address:**

FEI Number: 65-1154391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GUNERREZ, JORGE
5704 SW 38 ST
HOLLYWOOD, FL 33023 US**Name and Address of New Registered Agent:**GUTIERREZ, JORGE
5704 SW 38 ST
HOLLYWOOD, FL 33023 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: JORGE GUTIERREZ

06/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CAMEJO, YENILETH
Address: 1525 S.W. 9ST
City-St-Zip: MIAMI, FL 33135Title: V () Delete
Name: GUTIERREZ, JORGE
Address: 5704 SW 38TH STREET
City-St-Zip: HOLLYWOOD, FL 33023Title: S () Delete
Name: GUTIERREZ, DAISY
Address: 5704 SW 38TH STREET
City-St-Zip: HOLLYWOOD, FL 33023Title: S () Delete
Name: YAPUR, DALIA
Address: 1525 SW 9TH STREET
City-St-Zip: MIAMI, FL 33135Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: FOMBELLIDA, JOEL
Address: 9290 NW 26TH STREET
City-St-Zip: SUNRISE, FL 33322Title: V.P (X) Change () Addition
Name: GUTIERREZ, JORGE
Address: 5704 SW 38TH STREET
City-St-Zip: HOLLYWOOD, FL 33023Title: V.P (X) Change () Addition
Name: VARONA, SAIRA
Address: 9290 NW 26TH STREET
City-St-Zip: SUNRISE, FL 33322Title: V.P (X) Change () Addition
Name: GARCIA, ROLANDO
Address: 1782 SW 21 TERRA
City-St-Zip: MIAMI, FL 33145Title: V.P () Change (X) Addition
Name: PEREZ, MARIETA
Address: 1782 SW 21 TERRA
City-St-Zip: MIAMI, FL 33145

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: JORGE GUTIERREZ

VP

06/19/2006

Electronic Signature of Signing Officer or Director

Date