

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000114274

Entity Name: PIAZZA DE ROMA, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

15280 JOG ROAD
STE E, F, G
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

15280 JOG ROAD
STE E, F, G
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 01-0555876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, HARVEY
1900 N W CORPORATE BOULEVARD
SUITE 301 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDMAN, GINNY L
2799 NW BOCA RATON BLVD.
SUITE 213
BOCA RATON, FL 33431 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: GINNY L. GOLDMAN

10/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRATLES, FRANCO
Address: 11081 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: FRATLES, LUCILE
Address: 11081 HARBOUR SPRINGS CIR
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMONTE, CHARLES
Address: 15280 JOG ROAD, SUITE E, F, G
City-St-Zip: BOCA RATON, FL 33484

Title: V (X) Change () Addition
Name: ANIELLO, JOANNA
Address: 15280 JOG ROAD, SUITE E, F, G
City-St-Zip: BOCA RATON, FL 33484

Title: S, T () Change (X) Addition
Name: CORSO, TINO JR.
Address: 15280 JOG ROAD, SUITE E, F, G
City-St-Zip: BOCA RATON, FL 33484

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: TINO CORSO, JR.

S, T

10/12/2005

Electronic Signature of Signing Officer or Director

Date