

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098154

FILED
Apr 26, 2008
Secretary of State

Entity Name: RUSTICA FRANCHISE COMPANY, INC.

Current Principal Place of Business:

1800 SUNSET HARBOR DR
#1102
MIAMI BEACH, FL 33139

New Principal Place of Business:

1410 20TH STREET
SUITE 201
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 SUNSET HARBOR DR
#1102
MIAMI BEACH, FL 33139

New Mailing Address:

1410 20TH STREET
SUITE 201
MIAMI BEACH, FL 33139

FEI Number: 36-4506453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIFFANY, SUSAN
1800 SUNSET HARBOUR DR #1102
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TIFFANY, SUSAN
407 LINCOLN ROAD
2A
MIAMI BEACH, FL 33139 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: SUSAN TIFFANY

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIROSO, JOSEPH
Address: 1800 SUNSET HARBOR DR #1102
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIROSO, JOSEPH
Address: 1410 20TH STREET, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH PIROSO

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date