

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012396

Entity Name: INFINITO ITALIANO, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

140 S. BEACH ST.
SUITE 400
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 681
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 05-0552895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEMENTS, JERRY STEPHEN
140 S. BEACH ST.
SUITE 400
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GUELFO, CRISTINA
Address: VIA GIUSEPPE SOVONE 29
City-St-Zip: ROMA, ITALY, 00159

Title: VP () Delete
Name: PERCARIO, JULIE
Address: VIA RIVSEPPE RALLIANO 16
City-St-Zip: ROMA, ITALY, 00159

Title: VP () Delete
Name: CHECUI, MAURO
Address: VIA GIUSEPPE SOVONE 29
City-St-Zip: ROMA, ITALY, 00159

Title: S () Delete
Name: CLEMENTS, HOLLY
Address: 140 S. BEACH ST. SUITE 400
City-St-Zip: DAYTONA BEACH, FL 32115

Title: T () Delete
Name: CLEMENTS, STEVEN
Address: 140 S. BEACH ST. SUITE 400
City-St-Zip: DAYTONA BEACH, FL 32115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CLEMENTS, STEPHEN
Address: 140 S. BEACH ST. SUITE 400
City-St-Zip: DAYTONA BEACH, FL 32115

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: JERRY STEPHEN CLEMENTS

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02/01/2005

Electronic Signature of Signing Officer or Director

Date