

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023956

FILED
Mar 23, 2007
Secretary of State

Entity Name: WILFREDO'S ITALIAN RESTAURANT CORP.

Current Principal Place of Business:

1421 N. ORANGE AVE.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1421 N. ORANGE AVE.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 92-0193511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, WILFREN
1680 MEADOWGOLD COURT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SCHAARE, JANET
3519 WADING HERON TERRACE
OVIEDO, FL 32766 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: JANET SCHAARE

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRALDO, WILFREN
Address: 1680 MEADOWGOLD COURT
City-St-Zip: WINTER PARK, FL 32792

Title: V (X) Delete
Name: GIRALDO, BLANCA M
Address: 1680 MEADOWGOLD COURT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRALDO, BLANCA
Address: 2401 ROCK LANE
City-St-Zip: OVIEDO, FL 32765

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

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: BLANCA GIRALDO

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date