

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052202

FILED
Apr 30, 2007
Secretary of State

Entity Name: PIAZZA BENVENUTO RISTORANTE, PIZZERIA AND MARKET, INC.

Current Principal Place of Business:

2600 GLADES CIR, STE 1100
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2600 GLADES CIR, STE 1100
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 05-0571906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRETTI, KRISTINE
2600 GLADES CIR
STE 1100
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BENVENUTO, PATRICIA
2600 GLADES CIR
STE 1100
WESTON, FL 33327 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: PATRICIA BENVENUTO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENVENUTO, PATRICIA A
Address: 2600 GLADES CIR, STE 1100
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA BENVENUTO

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date