

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020514

Entity Name: MILLE SAPORI, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

306 W. MANGO STREET
LANTANA, FL 33462 PB

New Principal Place of Business:

Current Mailing Address:

10938 N. DANBURY WAY
BOCA RATON, FL 33498 PB

New Mailing Address:

FEI Number: 20-0741122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, ALEXANDRE G
10938 N. DANBURY WAY
BOCA RATON, FL 33498 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: P () Delete
Name: MARQUES, ALEXANDRE G
Address: 10938 N. DANBURY WAY
City-St-Zip: BOCA RATON, FL 33498 PB

Title: VP () Delete
Name: GIORGI, FABRIZIO
Address: 318 PUTMAN RANCH RD.
City-St-Zip: WEST PALM BEACH, FL 33405 PB

Title: VP () Delete
Name: PORCELLI, PAOLO
Address: 1801 S. FLAGLER DRIVE
City-St-Zip: WESTPALM BEACH, FL 33401 PB

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:

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: ALEXANDRE G. MARQUES

P

03/29/2005

Electronic Signature of Signing Officer or Director

_____ Date