2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 8:00 am **DOCUMENT # P04000076648 Secretary of State** 1. Entity Name 03-28-2005 90075 024 ***150.00 COSTA VERDE RESTAURANT OF TAMPA, INC. Principal Place of Business Mailing Address 8502 N. ARMENIA AVENUE 8502 N. ARMENIA AVENUE AA31661 SUITE 1-JK TAMPA FL 33604 SUITE 1-JK TAMPA FL 33604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 05-0608913 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANTOLALLA, PERCY F Street Address (P.O. Box Number is Not Acceptable) 8502 N. ARMÉNIA AVENUE SUITE 1-JK TAMPA FL 33604 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition SANTOLALLA, PERCY F NAME NAME 8502 N. ARMENIA AVENUE, SUITE 1-JK STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA FL 33604 -CITY-ST-ZIP TITLE Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Addition THILE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIT1 F ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TOF NAME, NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 fue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

SIGNATURE: ENGL SUMMOCHU 3 16 DT 813-930-8338

SIGNATURE AND TYPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR Date Dept. Phone #