2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089274

Entity Name: ALLEGRIA RESTAURANT & PIZZERIA, CORP.

FILED Jun 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8165 NW 23RD ROAD BOCA RATON, FL 33434 Current Mailing Address: New Mailing Address: S165 NW 23RD ROAD BOCA RATON, FL 33434 FEI Number 20-1497812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANTONIO, IMBRIANO B165 NW 23RD ROAD BOCA RATON, FL 33434 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: Electronic Signature of Registered Agent In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Electronic Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Title: P () Delete Name: IMBRIANO, ANTONIO Name: IMBRIANO, ANTONIO Address: G165 NW 23RD ROAD City-St-Zip: BOCA RATON, FL 33434						
BOCA RATON, FL 33434 BOCA RATON, FL 33431 Current Mailing Address: New Mailing Addres	Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
FEI Number: 20-1497812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANTONIO, IMBRIANO 6165 NW 23RD ROAD BOCA RATON, FL 33434 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: Electronic Signature of Registered Agent In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Title: P () Delete Name: IMBRIANO, ANTONIO Address: 6165 NW 23RD ROAD						
FEI Number: 20-1497812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANTONIO, IMBRIANO 6165 NW 23RD ROAD BOCA RATON, FL 33434 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: Title: P () Delete Name: IMBRIANO, ANTONIO Address: 6165 NW 23RD ROAD Address: 6165 NW 23RD ROAD Name: IMBRIANO, CONCETTA Name: IMBRIANO, 23RD ROAD Address: 6165 NW 23RD ROAD Name: Address: 6165 NW 23RD ROAD	Current N	lailing Address	s:	New Mailing Address	s:	
Name and Address of Current Registered Agent: ANTONIO, IMBRIANO 6165 NW 23RD ROAD BOCA RATON, FL 33434 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Title: P () Delete Title: () Change () Addition Name: IMBRIANO, ANTONIO Name: Address: 6165 NW 23RD ROAD Address: () Change () Addition Name: IMBRIANO, CONCETTA Name: Address: 6165 NW 23RD ROAD Address: IMBRIANO, CONCETTA Name: Address: 6165 NW 23RD ROAD Address:						
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Title: P () Delete Title: () Change () Addition Name: IMBRIANO, ANTONIO Name: Address: 6165 NW 23RD ROAD Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: S () Delete Title: () Change () Addition Name: IMBRIANO, CONCETTA Name: Address: 6165 NW 23RD ROAD Address:	The above in the Stat	e named entity s e of Florida. RE:	ubmits this statement for the			
Name: IMBRIANO, ANTONIO Name: Address: 6165 NW 23RD ROAD Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: S () Delete Title: () Change () Addition Name: IMBRIANO, CONCETTA Name: Address: 6165 NW 23RD ROAD Address:	The above in the Stat SIGNATU in accordar	e named entity s e of Florida. RE: Electroni nce with s. 607.193	ubmits this statement for the c Signature of Registered A (2)(b), F.S., the corporation did	gent		
Name: IMBRIANO, CONCETTA Name: Address: 6165 NW 23RD ROAD Address:	The above in the Stat SIGNATU in accordar Election Ca	e named entity see of Florida. RE: Electronice with s. 607.193 mpaign Financing	ubmits this statement for the c Signature of Registered A(2)(b), F.S., the corporation did to Trust Fund Contribution ().	gent not receive the prior notice.	Date	
	The above in the State SIGNATU in accordar Election Ca OFFICER Title: Name: Address:	e named entity see of Florida. RE: Electronince with s. 607.193 mpaign Financing S AND DIRECT P () IMBRIANO, ANTO 6165 NW 23RD	ubmits this statement for the c Signature of Registered A. (2)(b), F.S., the corporation did to Trust Fund Contribution (). CORS: Delete ONIO ROAD	gent not receive the prior notice. ADDITIONS/CHANGI Title: Name: Address:	Date ES TO OFFICERS AND DIRECTORS	

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: ANTONIO IMBRIANO P 06/22/2005