2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128473

Entity Name: BUON APPETITO CAFE, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

 1125 SE 22ND STREET
 1125 SE 22ND STREET

 CAPE CORAL, FL 33990
 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

 1125 SE 22ND STREET
 1125 SE 22ND STREET

 CAPE CORAL, FL 33990
 CAPE CORAL, FL 33990

FEI Number: 61-1475969 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:

CERVASIO, ALESSANDRO 1125 SE 22ND STREET CAPE CORAL, FL 33990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 ERMMARINO, GABRIEL JR

 Address:
 1520 SW 53RD LANE

 City-St-Zip:
 CAPE CORAL, FL 33914

 Title:
 STD () Delete

 Name:
 CERVASIO, ALESSANDRO

 Address:
 1125 SE 22ND STREET

 City-St-Zip:
 CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERMMARINO, GABRIEL JR
Address: 1520 SW 53RD LANE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: STD (X) Change () Addition

 Name:
 CERVASIO, ALESSANDRO

 Address:
 1125 SE 22ND STREET

 City-St-Zip:
 CAPE CORAL, FL 33990 US

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: GABRIEL ERMMARINO PD 01/16/2009