2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 02, 2006 08:00 AN Secretary of State DOCUMENT # P04000134062 1. Entity Name RISTORANTE VILLA POSITANO, INC. Mailing Address Principal Place of Business 16999 S. DIXIE HWY. 16999 S. DDIE HWY. MIAMI, FL. 33157 MIAMI, FL 33157 US 04262006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2481556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **CUTOLO, LUIGI** DO NOT WRITE 16999 S. HWY. MIAMI, FL 33157 IN THIS SPACE 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CUTOLO, GIUSEPPE NAME STREET ADDRESS 16999 S DIXIE HWY CITY-ST-ZIP MIAMI, FL 33157 TITLE D 1100000559168 NAME CUTOLO, LUIGI NS/17/06-AD128-009 150.00 STREET ADDRESS 16999 S. HWY. CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME CASTANEDA, LUCILA STREET ADDRESS 16999 S DIXIE HWY DO NOT WRITE CITY-ST-20 MIAMI, FL 33157 me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ARDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Rorida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 those empowered to execute this report as required by Chapter 607, Rorida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all plur like employment. with all ether like empowered.

SIGNATURE:

ME NAME STREET ADDRESS CITY-ST-ZIP

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

66 30

Daytime Phone #