

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164698

Entity Name: RESTAURANTE ARGENTINA INC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

13632 N CLEVELAND AVE
#111
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

13632 N CLEVELAND AVE
#111
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 20-1971473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANCIO, NESTOR O
1025 NE 6TH AVE
CAPE CORAL, FL 33909 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

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: D () Delete
Name: CIANCIO, NESTOR O
Address: 1025 NE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: D () Delete
Name: MARTINEZ, MARIA C
Address: 1025 NE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/ D (X) Change () Addition
Name: CIANCIO, NESTOR O
Address: 1025 NE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: V/ D (X) Change () Addition
Name: MARTINEZ, MARIA C
Address: 1025 NE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: T () Change (X) Addition
Name: CIANCIO, NESTOR O
Address: 1025 NE 6TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: S () Change (X) Addition
Name: MARTINEZ, MARIA C
Address: 1025 NE 6TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909

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: NESTOR O CIANCIO

P

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date