

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164698

FILED
May 01, 2008
Secretary of State

Entity Name: RESTAURANTE ARGENTINA INC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date