

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001722

Entity Name: DOMENICO'S CORP

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1660 NE 191 STREET
307 BLDG A1
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

PO BOX 228302
MIAMI, FL 33222 US

New Principal Place of Business:

916 SW 10 STREET
1
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 20-2143326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVARI, DOMINGO
1660 NE 191 STREET
307 BLDG A1
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

OLIVARI, DOMINGO
916 SW 10 STREET
1
HALLANDALE BEACH, FL 33009 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: DOMINGO OLIVARI

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVARI, DOMINGO
Address: 1660 NE 191 STREET APT 307 BLDG A1
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVARI, DOMINGO
Address: 916 SW 10 STREET APT 1
City-St-Zip: HALANDALE BEACH, FL 33009 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: DOMINGO OLIVARI

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date