

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012745

Entity Name: GINO'S ITALIAN RISTORANTE, INC.

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

5073 N DIXIE HIGHWAY  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

2047 NW 45TH AVE.  
COCONUT CREEK, FL 33066

## New Mailing Address:

FEI Number: 20-2221922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARAM KARAM, DANNY  
2047 NW 45TH AVE  
COCONUT CREEK, FL 33066 US

## Name and Address of New Registered Agent:

HAMADE, ALI  
2047 NW 45TH AVE  
COCONUT CREEK, FL 33066 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: ALI HAMADE

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KARAM, DANNY K  
Address: 2047 NW 45TH AVE.  
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP (X) Delete  
Name: HAMADE, ALI  
Address: 5073 N DIXIE HIGHWAY  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAMADE, ALI  
Address: 5073 N DIXIE HIGHWAY  
City-St-Zip: OAKLAND PARK, FL 33334

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

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: ALI HAMADE

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date