

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90209 024 \*\*\*150.00

**DOCUMENT # P05000107812**

1. Entity Name  
**AMERICAN DINNER ENTERTAINMENT GROUP, INC.**



Principal Place of Business  
**6400 CARRIER DRIVE  
ORLANDO, FL 32819**

Mailing Address  
**6400 CARRIER DRIVE  
ORLANDO, FL 32819**

2. Principal Place of Business - No P.O. Box #

**800 BRICKELL AVE  
STE. 1107**

3. Mailing Address

**800 BRICKELL AVE  
STE. 1107**

City & State  
**MIAMI, FL**

City & State  
**MIAMI, FL**

Zip  
**33131**

Country  
**USA**

Zip  
**33131**

Country  
**USA**

04252007 Chg-P CR2E034 (12/06)

4. FEI Number  
**20-4487989**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CIBOTTI, ANDRES  
6400 CARRIER DRIVE  
ORLANDO, FL 32819**

7. Name and Address of New Registered Agent

Name **STEVEN OPPENHEIM**

Street Address (P.O. Box Numbers Not Acceptable)  
**800 BRICKELL AVE.**

**STE. 1107**

City **MIAMI**

FL Zip Code **33131**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-statuting)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$350.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PT** ☐ Delete  
NAME **RIBA, ANTONIO**  
STREET ADDRESS **6400 CARRIER DRIVE**  
CITY - ST - ZIP **ORLANDO, FL 32819**

TITLE **VS** ☐ Delete  
NAME **RIBA, RAMON**  
STREET ADDRESS **6400 CARRIER DRIVE**  
CITY - ST - ZIP **ORLANDO, FL 32819**

TITLE **VP** ☒ Delete  
NAME **CIBOTTI, ANDRES**  
STREET ADDRESS **6400 CARRIER DRIVE**  
CITY - ST - ZIP **ORLANDO, FL 32819**

TITLE **AS** ☐ Delete  
NAME **OPPEAHEIM, STEVEN P**  
STREET ADDRESS **800 BRICKELL AVE SUITE 1107**  
CITY - ST - ZIP **MIAMI, FL 33131**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D/P/T** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE **D/V** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE **S** ☒ Change ☐ Addition  
NAME **OPPENHEIM, STEVEN**  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**STEVEN OPPENHEIM  
SECRETARY**

Date

Daytime Phone #

**4/24/07 305-371-8555**