

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116989

FILED
Mar 29, 2007
Secretary of State

Entity Name: GIORNO CAFFE RISTTORANTE INC.

Current Principal Place of Business:

7921 NW 2 ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7921 NW 2 ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 54-2181098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULZAIDEZ, AYLET
13460 SW 32 ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GREIDYS, MOJENA
10740 S W 49 TERR
MIAMI, FL 33165 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: G MOJENA

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DULZAIDES, AYLET
Address: 13460 SW 32 ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GREIDY, MOJENA
Address: 10740 S W 49 TERR
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: GREIDYS MOJENA

D

03/29/2007

Electronic Signature of Signing Officer or Director

Date