

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150480

FILED
Apr 29, 2008
Secretary of State

Entity Name: CAFE SAPORI RESTAURANT CORPORATION

Current Principal Place of Business:

205 SOUTHERN BLVD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

168 SEABREEZE AVE
PALM BEACH, FL 33480

Current Mailing Address:

205 SOUTHERN BLVD
WEST PALM BEACH, FL 33405

New Mailing Address:

168 SEABREEZE AVE
PALM BEACH, FL 33480

FEI Number: 76-0805019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, FRANCESCO
205 SOUTHERN BLVD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BLANCO, FRANCESCO
168 SEABREEZE AVE
PALM BEACH, FL 33480 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, FRANCESCO
Address: 168 SEABREEZE AVE
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: GIORGI, FABRIZIO
Address: 318 PUTNAM RANCH RD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCESCO BLANCO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date