

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168087

Entity Name: CANTINA DI FIORI, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2800 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2800 N. MILITARY TRAIL
SUITE 103
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

195 S.E. SECOND STREET
APT. LOWER
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R ESQ.
11380 PROSPERITY FARMS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TURKU, BLENDI
195 S.E. SECOND STREET
APT. LOWER
DANIA BEACH, FL 33004 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: BLENDI TURKU

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORRAJO, MARIA
Address: 1107 GOLDENROD ROAD
City-St-Zip: WELLINGTON, FL 33414 US

Title: S/T () Delete
Name: TURKU, BLENDI
Address: 195 S.E. SECOND STREET, APT. LOWER
City-St-Zip: DANIA BEACH, FL 33004 US

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 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: BLENDI TURKU

MR

05/01/2006

Electronic Signature of Signing Officer or Director

Date