

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002757

FILED
Mar 12, 2008
Secretary of State

Entity Name: IL MARINAIO RISTORANTE, INC.

Current Principal Place of Business:

713 17TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

4700 NORTH A1A
VERO BEACH, FL 32963

Current Mailing Address:

713 17TH STREET
VERO BEACH, FL 32960

New Mailing Address:

4700 NORTH A1A
VERO BEACH, FL 32963

FEI Number: 22-4068765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLA, TINO
713 17TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

VIOLA, TINO
4700 NORTH A1A
VERO BEACH, FL 32963 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: _____

Electronic Signature of Registered Agent

03/12/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIOLA, TINO
Address: 713 17TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: VIOLA, MARJORIE
Address: 713 17TH STREET
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIOLA, TINO
Address: 4700 NORTH A1A
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: VIOLA, MARJORIE
Address: 4700 NORTH A1A
City-St-Zip: VERO BEACH, FL 32963

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: TINO VIOLA

Electronic Signature of Signing Officer or Director

D

03/12/2008

Date