

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011182

Entity Name: MARIO'S ICE CREAM CAFE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3847 EAST TAMIAMI TRAIL
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3847 EAST TAMIAMI TRAIL
NAPLES, FL 34112

New Mailing Address:

FEI Number: 59-3562786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANARIS, PANAGIOTIS
5530 RATTLESNAKE HMK
104
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

CESAR, ALSINA
8951 BONITA BEACH ROAD
104
BONITA SPRINGS, FL 34135 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: CESAR ALSINA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANARIS, PANAGIOTIS
Address: 5530 RATTLESNAKE HMK - APT 104
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KANARIS PANAGIOTIS

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date