

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065141

Entity Name: BUON APPETITO INC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

457 DROST DR
CUDJOE, FL 33042

New Principal Place of Business:

Current Mailing Address:

457 DROST DR
CUDJOE, FL 33042

New Mailing Address:

FEI Number: 20-4846077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XAVIER, SHERRY D
610 GREEN STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

QUATRARO, ALFREDO E
457 DROST DR
CUDJOE, FL 33042 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: ALFREDO QUATRARO

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: XAVIER, SHERRY D
Address: 610 GREEN STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: QUATRARO, ALFREDO E
Address: 457 DROST DR
City-St-Zip: CUDJOE, FL 33042

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: ALFREDO QUATRARO

PD

03/20/2007

Electronic Signature of Signing Officer or Director

Date