

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067263

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: LA FAMIGLIA ITALIAN RESTAURANT, INC.

**Current Principal Place of Business:**

6890-C MIRAMAR PARKWAY  
MIRAMAR, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

6890-C MIRAMAR PARKWAY  
MIRAMAR, FL 33023

**New Mailing Address:**

FEI Number: 20-4996787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUARDASCIONE, GIOVANNI  
6890-C MIRAMAR PARKWAY  
MIRAMAR, FL 33023 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: GUARDASCIONE, GIOVANNI  
Address: 6890-C MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33023

Title: VPTD ( ) Delete  
Name: PUGLIESE, LUIGI  
Address: 6890-C MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33023

**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: GIOVANNI GUARDASCIONE

PSD

02/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date