

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110091

FILED
Feb 25, 2008
Secretary of State

Entity Name: FRATELLI AMICI ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

2249 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2249 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 45-0541670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARUTOLLO, JOSEPH A
708 SUNNY PINE WAY C-1
GREENACRES, FL 33415 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: OFFD () Delete
Name: BENITES, JOSE F
Address: 5238 S. MILITARY TRAIL #1212
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: OFFD (X) Delete
Name: BENITES, SERGIO A
Address: 2249 W. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFD (X) Change () Addition
Name: BENITES, LUIS
Address: 5238 S. MILITARY TRAIL #1212
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LUIS BENITES

OFFD

02/25/2008

Electronic Signature of Signing Officer or Director

Date