

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109341

FILED
Apr 28, 2009
Secretary of State

Entity Name: TALIA'S TUSCAN TABLE, INC.

Current Principal Place of Business:

4070 N DIXIE HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

New Mailing Address:

4070 N DIXIE HWY
BOCA RATON, FL 33431 US

FEI Number: 26-1171751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSMAN, CHRISTINA
85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BENNARDO, ANDREW
5730 ASPEN RIDGE CIR
DELRAY BEACH, FL 33484 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: ANDREW BENNARDO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNARDO, ANDREW
Address: 5730 ASPEN RIDGE CIRCLE
City-St-Zip: DELRAY BECH, FL 33484

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 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: ANDREW BENNARDO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date