

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011265

Entity Name: CARMINE'S CAFE, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

4750 SW 116 PLACE  
OCALA, FL 34476

## New Principal Place of Business:

## Current Mailing Address:

4750 SW 116 PLACE  
OCALA, FL 34476

## New Mailing Address:

FEI Number: 26-1860006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TARA G. INTRIAGO, ESQ.  
400 SE 8 STREET  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

SALAMANCA, ANGEL  
4750 SW 116 PLACE  
OCALA, FL 34476 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: ANGEL SALAMANCA

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SALAMANCA, ANGEL  
Address: 4750 SW 116 PLACE  
City-St-Zip: Ocala, FL 34476

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: SALAMANCA, ELBIA E  
Address: 4750 SW 116 PLACE  
City-St-Zip: Ocala, FL 34476 US

Title: S ( ) Change (X) Addition  
Name: ESPOSITO, FRANCO  
Address: 319 OAK TRACK LOOP  
City-St-Zip: Ocala, FL 34472

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: ANGEL SALAMANCA

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date