

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029878

Entity Name: CAFE VERI AMICI, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

189 N.E. 2ND AENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

189 N.E. 2ND AENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 06-1734868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAFFEI, ROMEO
189 N.E. 2ND AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CANONICO, ROBERTO
189 N.E. 2ND AVENUE
DELRAY BEACH, FL 33444 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: ROBERTO CANONICO

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAFFEI, ROMEO
Address: 189 N.E. 2ND AENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: CONONICO, ROBERTO
Address: 189 N.E. 2ND AENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: SECY () Change (X) Addition
Name: KAISERMAN, TERRANCE
Address: 189 N.E. 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: V.P () Change (X) Addition
Name: ABBOTT, DALTON
Address: 189 N.E. 2ND AVENUE
City-St-Zip: DELRAY BEACH., FL 33444 US

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: ROBERTO CANONICO

P-D

05/08/2009

Electronic Signature of Signing Officer or Director

Date