2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092105

Entity Name: ITALIAN DREAM CAFE, INC.

FILED Mar 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6302 E MARTIN LUTHER KING BLVD

480

TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

6302 E MARTIN LUTHER KING BLVD

TAMPA, FL 33619 US

FEI Number: 26-3516594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIRGIS, MARCOS

24921 HYDE PARK BLVD

LAND O LAKES, FL 34639 US

YOUSSEF, MARCOS

24921 HYDE PARK BLVD

LAND O LAKES, FL 34639 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: MARCOS YOUSSEF 03/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 YOUSSEF, MARCOS

 Address:
 24921 HAYD PARK BLVD

 City-St-Zip:
 LAND O LAKES, FL 34639 US

I hereby 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 all other like empowered.

SIGNATURE: MARCOS YOUSSEF P 03/13/2011