

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011876

FILED
May 28, 2008
Secretary of State

Entity Name: IRPINIA KITCHENS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

105 US HIGHWAY 1
N. PALM BCH., FL 33408 US

New Principal Place of Business:

Current Mailing Address:

105 US HIGHWAY 1
N. PALM BCH., FL 33408 US

New Mailing Address:

FEI Number: 65-0412135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGLIELMO, ENZO
11585 US HWY ONE
SUITE 306
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GUGLIELMO, ENZO
105 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: ENZO GUGLIELMO

05/28/2008

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: GUGLIELMO, ENZO
Address: 11585 US HWY ONE STE 306
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: GULIELMO, MARIO
Address: 11585 US HWY ONE 306
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUGLIELMO, ENZO
Address: 105 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: GUGLIELMO, MARIO
Address: 105 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ENZO GUGLIELMO

D

05/28/2008

Electronic Signature of Signing Officer or Director

Date