FROM :Levy & Associates, P.A. FAX NO. :561-998-7771

FILED
Apr 13, 2006 8:00 am
Secretary of State
04-13-2006 90274 036 ***155.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000015273

1. Entity Name
LILLY'S GASTRONOMIA ITALIANA OF FLORIDA, INC.

60027315

Principal Place of Business	Mailing Address
18330 NE 2ND AVE MIAMI, FL 33179	18330 NE 2ND AVE BLDG. E-1 MIAMI, FL 33179

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03292006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0401696
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

PORTLEY, PETER A
2401 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DPTC
NAME	BOTTA, FEDERICO
STREET ADDRESS	3113 S. OCEAN DR. 702
CITY-ST-ZIP	HALLANDALE, FL 33009
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Federico Botta PRESIDENT 3-29-06 3056552111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #