

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000018007

Entity Name: NICOLA'S ITALIAN RESTAURANT, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

5521 W OAKLAND PARK
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

5521 W OAKLAND PARK
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 65-0426566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEMIA, NICOLA
4901 N.W. 75TH AVE.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S (X) Delete
Name: FEMIA, JOSEPHINE
Address: 11153 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: FEMIA, NICOLA
Address: 11153 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLA FEMIA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date