

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063383

FILED
Jan 28, 2008
Secretary of State

Entity Name: CO. TI. RESTAURANTS USA, INC.

Current Principal Place of Business:

1325 W. COLONIAL DR.
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1325 W. COLONIAL DR.
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-3211277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEILETTI, GIULIANO
1325 W. COLONIAL DR.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CORTELLETTI, GIULIANO
1325 W. COLONIAL DR.
ORLANDO, FL 32804 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: GIULIANO CORTELLETTI

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CORTELLETTI, GIULIANO
Address: 1325 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32804 US

Title: D () Delete
Name: CORTELLETTI, INGEBORG
Address: 1325 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32804 US

Title: D () Delete
Name: CORTELLETTI, MICHAEL
Address: 1325 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GIULIANO CORTELLETTI

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01/28/2008

Electronic Signature of Signing Officer or Director

Date