2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State
03-24-2003 91018 019 ***155.00

DOCUMENT # P93000063383

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

Principal Place of Business	Mailing Address
900 E WASHINGTON ST ORLANDO, FL 32801 US	900 E WASHINGTON ST ORLANDO, FL 32801 US

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
1325 W Colonial Dr	1325 W Colonial Dr
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Orlando FL	City & State: Orlando FL
Zip: 32804 Country: USA	Zip: 32804 Country: USA

4. FEI Number: 59-3211277 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORTEILETTI, GIULIANO 7340 WESTPOINTE BLVD. #336 ORLANDO, FL 32335	Name Street Address (P.O. Box Number is Not Acceptable): 1325 W. Colonial Dr City: Orlando FL Zip Code: 32804

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, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTD CORTELLETTI, GIULIANO 7340 WESTPOINTE BLVD #336 ORLANDO, FL 32835	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1325 W. Colonial Dr Orlando FL 32804
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CORTELLETTI, INGEBORG 7340 WESTPOINTE BLVD #336 ORLANDO, FL 32835	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1325 W Colonial Dr Orlando FL 32804
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CORTELLETTI, MICHAEL 7340 WESTPOINTE BLVD #336 ORLANDO, FL 32835	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1325 W. Colonial Dr Orlando FL 32804
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CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Liliana Corbelletti 03.14.2003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #