

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000023969 (6)

1. Corporation Name

I LOVE PASTA RESTAURANT, INC.



Principal Place of Business

**12669 S DIXIE HWY
MIAMI FL 33156**

Mailing Address

**12669 S DIXIE HWY
MIAMI FL 33156**

2. Principal Place of Business

21 1400 KENNEDY CSWY

Suite, Apt. #, etc.

22

City & State

23 NORTH BAY VILLAGE FL

Zip

24 33141

Country

25 USA

2a. Mailing Address

26 1400 KENNEDY CSWY

Suite, Apt. #, etc.

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City & State

28 NORTH BAY VILLAGE FL

Zip

29 33141

Country

30 USA

3. Date Incorporated or Qualified

03/19/1994

3a. Date of Last Report

08/09/1995

4. FEI Number

65-0521248

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**ZUOZO, GIUSEPPE
12669 S DIXIE HWY
MIAMI FL 33156**

10. Name and Address of New Registered Agent

**81 Name JAZARES MARTINS
82 Street Address (P.O. Box Number is Not Acceptable) 1400 KENNEDY CSWY
83
84 City NORTH BAY VILLAGE FL 85 Zip Code 33141**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jazares Martins

Jazares Martins

4/30/96

12. OFFICERS AND DIRECTORS

**TITLE PD
NAME CORTEZ, FERNANDO
STREET ADDRESS 12669 S DIXIE HWY
CITY - ST - ZIP 1400 KENNEDY CSWY MIAMI FL 33156 NORTH BAY VILLAGE FL 33141**

☐ DELETE

**TITLE STD
NAME ZUOZO, GIUSEPPE
STREET ADDRESS 12669 S DIXIE HWY
CITY - ST - ZIP MIAMI FL 33156**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**1 TITLE JAZARES MARTINS
2 NAME STD
3 STREET ADDRESS 1400 KENNEDY CSWY
4 CITY - ST - ZIP NORTH BAY VILLAGE FL 33141**

☐ Change ☒ Addition

**5 TITLE
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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jazares Martins*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jazares Martins

4/30/96

305-865-7611

CR2E034 (12/95)