

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047181

Entity Name: CARPACCIO, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 680
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
SUITE 680
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0568495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLANTE, TOM
11900 BISCAYNE BLVD.
#106
MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BILLANTE, TOM
Address: 11900 BISCAYNE BLVD SUITE 106
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: FILPI, PIERO
Address: 1200 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: KALAS, KOSMAS A
Address: 1251 STILL WATER DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PAUCAR, MANUEL N
Address: 2240 BAYVIEW LANE
City-St-Zip: N. MIAMI, FL 33181

Title: D () Change (X) Addition
Name: KALAS, KOSMAS A
Address: 1251 STILLWATER DR
City-St-Zip: MIAMI BEACH, FL 33141

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: THOMAS BILLANTE

D

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date