

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047181

Entity Name: CARPACCIO, INC.

FILED  
Mar 03, 2010  
Secretary of State

## Current Principal Place of Business:

4770 BISCAYNE BLVD.  
SUITE 680  
MIAMI, FL 33137

## New Principal Place of Business:

9700 COLLINS AVE  
#139  
BAL HARBOUR, FL 33154

## 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:

BILLANTE, TOM  
16051 COLLINS AVE  
#304  
SUNNY ISLES, FL 33160 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:

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: BILLANTE, TOM  
Address: 16051 COLLINS AVE APT# 304  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D  
Name: FILPI, PIERO  
Address: 6450 ALLISON ROAD  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D  
Name: PAUCAR, MANUEL N  
Address: 2240 BAYVIEW LANE  
City-St-Zip: N. MIAMI, FL 33181 US

Title: D  
Name: KALAS, KOSMAS A  
Address: 1251 STILLWATER DR  
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS BILLANTE

PRES

03/03/2010

Electronic Signature of Signing Officer or Director

Date