FOR PROFIT CORPORATION

UNIFO	ORM BUSINI	Feb 0/, 200/ 08:00			
DOCUMENT # P94000089131 1. Entity Name				Secretary of State	
AMICI'S TRATTORIA	INC				
DO N	OT WRIT	E IN THIS	SPACE		
2. Principal Place of Business 10201 H AMMOCKS BLVD		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State MIAM,I, FL		City & State		4. FEI Number Applied For 65-0539793 Not Applicable	
Zip 33196-3783	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
,			7. Nar	ne and Address of Current Regi	
	N THIS SI	VRITE PACE		ICELLA ress (P.O. Box Number is Not Acc OCKS BLVD SUITE 140	eptable)
			City	FL	Zip Code 33196
8. The above named	entity submits this	statement for the purp	oose of changing its regi	stered office or registered agent, o	or both, in the
State of Florida, I	am tamiliar with, and	d accept the obligatio	ns of registered agent.		
Signate		of registered agent and title	if applicable. (NOTE: Regis	tered Agent signature required when reinsta	ling) DATE
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. [\$5.00 May Be Added to Fees
10.	OFFICERS A	AND DIRECTORS	11.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT ENRIQUE A APICI 10201 HAMMOCK MIAMI FL 33196	ELLA S BLVD SUITE # 140	TITLE NAME STREET ADDRES CITY-ST-ZIP	s. 02/15/07-80001-0	,,, \
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTREASURER JANET APICELLA 10201 HAMMOCKS BLVD # 140 MIAM! FL 33196		TITLE NAME STREET ADDRES CITY-ST-ZIP	signature de la companya de la compa	i i i
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CITY-ST-ZIP 12. I hereby certify that it	the information supplie	d with this filing does no	* CITY-ST-ZIP	stated in Section 119.07(3)(i), Florida	Statutes, I further
certify that the inform	nation indicated on this	s report or supplemental	report is true and accurate	and that my signature shall have the s	same legal effect
Chapter 607, Florida	Statutes; and that my	name appears in Block	auon or the receiver or trust 10 or on an attachment wit	tee empowered to execute this report a th an address, with all other like empow	is required by vered.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/2007

Date

305-388-3787 Daytime Phone #