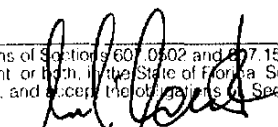


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000035485 1. Corporation Name CANTINA ITALIANA, INC.			
Principal Place of Business 407 Lincoln Road Suite 5-B Miami Beach, FL 33139		Mailing Address 407 Lincoln Road Suite 5-B Miami Beach, FL 33139	
2. Principal Place of Business 21 407 Lincoln Road Suite, Apt. #, etc. 22 Suite 10-F City & State 23 Miami Beach, FL Zip 24 33139		2a. Mailing Address 26 407 Lincoln Road Suite, Apt. #, etc. 27 Suite 10-F City & State 28 Miami Beach, FL Zip 29 33139	
3. Date Incorporated or Qualified 05/05/95		3a. Date of Last Report 10/01/96	
4. FEI Number 65-0586564		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 HKE&F REGISTERED AGENT CORP. 2601 S. Bayshore Drive Suite 600 Miami, FL 33133		10. Name and Address of New Registered Agent 81 Name Giulio Santoro 82 Street Address (P.O. Box Number is Not Acceptable) 407 Lincoln Rd. 83 Suite 10F 84 City Miami Beach FL 85 Zip Code 33139	
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 		DATE 3/4/97	
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE P/D ☒ DELETE NAME Stefino Santoro STREET ADDRESS 407 Lincoln Rd., Ste. 10-F CITY-STATE-ZIP Miami Beach, FL 33139 TITLE ☐ DELETE NAME ☐ DELETE STREET ADDRESS ☐ DELETE CITY-STATE-ZIP ☐ DELETE NAME ☐ DELETE STREET ADDRESS ☐ DELETE CITY-STATE-ZIP ☐ DELETE NAME ☐ DELETE STREET ADDRESS ☐ DELETE CITY-STATE-ZIP ☐ DELETE NAME ☐ DELETE STREET ADDRESS ☐ DELETE CITY-STATE-ZIP ☐ DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE VP ☒ Change ☐ Addition 1.2 NAME Stefano Santoro 1.3 STREET ADDRESS 407 Lincoln Rd., Ste. 10-F 1.4 CITY-STATE-ZIP Miami Beach, FL 33139 2.1 TITLE D/P/S/T ☐ Change ☒ Addition 2.2 NAME Giulio R. Santoro 2.3 STREET ADDRESS 407 Lincoln Rd., Ste. 10-F 2.4 CITY-STATE-ZIP Miami Beach, FL 33139 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME ☐ Change ☐ Addition 3.3 STREET ADDRESS ☐ Change ☐ Addition 3.4 CITY-STATE-ZIP ☐ Change ☐ Addition 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME ☐ Change ☐ Addition 4.3 STREET ADDRESS ☐ Change ☐ Addition 4.4 CITY-STATE-ZIP ☐ Change ☐ Addition 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME ☐ Change ☐ Addition 5.3 STREET ADDRESS ☐ Change ☐ Addition 5.4 CITY-STATE-ZIP ☐ Change ☐ Addition 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME ☐ Change ☐ Addition 6.3 STREET ADDRESS ☐ Change ☐ Addition 6.4 CITY-STATE-ZIP ☐ Change ☐ Addition	
14. I do 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 stated 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. 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.		000002108550 -03/10/97--01081--040 ***165.00	
SIGNATURE: Giulio R. Santoro SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE: 2/10/97 (305) 532-4992 Daytime Phone #	

CR2E034 (9/96)