

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000092521 (0)

1. Corporation Name
GIOVANNI'S GRILL, INC.

Principal Place of Business
16122 S.W. 73RD ST.
MIAMI FL 33193

Mailing Address
782 N.W. LE JEUNE ROAD
SUITE 434
MIAMI FL 33126



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21		26	6754 SW 39TH TER
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	N/A
City & State		City & State	
23		28	MIAMI FL
Zip	Country	Zip	Country
24		29	33155
		30	DADE

3. Date Incorporated or Qualified	
12/06/1995	
4. FEI Number	Applied For
65-0711446	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
COSTA, NELSON 16122 S.W. 73RD ST. MIAMI FL 33193				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	
NAME	COSTA, NELSON	12 NAME	
STREET ADDRESS	16122 S.W. 73RD ST.	13 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33193	14 CITY - ST - ZIP	
TITLE	VPD	21 TITLE	
NAME	COSTA, HUGO	22 NAME	
STREET ADDRESS	7720 S.W. 93RD AVE.	23 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33173	24 CITY - ST - ZIP	
TITLE	TD	31 TITLE	
NAME	COSTA, LUCINDA	32 NAME	
STREET ADDRESS	16122 S.W. 73RD ST.	33 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33193	34 CITY - ST - ZIP	
TITLE	SD	41 TITLE	
NAME	COSTA, TERESA	42 NAME	
STREET ADDRESS	7720 S.W. 93RD AVE.	43 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33173	44 CITY - ST - ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I 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 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:

Hugo A. Costa

4-17-98 (305) 551-7200

CR2E034 (10/97)