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FILED

Apr 22 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 # P96000007429 (9)

1. Corporation Name  
CAFFE RISTORANTE PREGO, INC.

Principal Place of Business  
201 ALHAMBRA CIRCLE #711  
CORAL GABLES FL 33134

Mailing Address  
201 ALHAMBRA CIRCLE #711  
CORAL GABLES FL 33134-5108



3. Date Incorporated or Qualified 01/24/1996  
3a. Date of Last Report

2. Principal Place of Business

21 10995 SW 40 ST (BIAD ROAD)

Suite, Apt. #, etc.

22

City & State  
MIAMI FLORIDA

Zip

24 33.165

Country

25

2a. Mailing Address

26 10995 SW 40 ST (BIAD ROAD)

Suite, Apt. #, etc.

27

City & State  
MIAMI FLORIDA

Zip

29 33.165

Country

30

4. FEI Number

65-0641467

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

RAPPORT, STEPHEN R  
201 ALHAMBRA CIRCLE #711  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

+ JORGE R. CROSA

82 Street Address (P.O. Box Number is Not Acceptable)

10995 SW 40 ST.

83

84 City

MIAMI -

FL

85 Zip Code

33.165

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: + JORGE R. CROSA

Signature of individual or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DI FRANCO, JORGE R C  
STREET ADDRESS 201 ALHAMBRA CIRCLE #711  
CITY - ST - ZIP CORAL GABLES FL 33134

Correction

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Croza, Jorge  
1.3 STREET ADDRESS 201 Alhambra Circle #711  
1.4 CITY - ST - ZIP Coral Gables, FL 33134

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME CROSA, JORGE  
2.3 STREET ADDRESS 10995 SW 40TH STREET  
2.4 CITY - ST - ZIP MIAMI FL

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME REALE, ARMANDO  
3.3 STREET ADDRESS 15231 SW 80TH ST. # 2 A - 613  
3.4 CITY - ST - ZIP MIAMI - FL 33.193

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME CROSA, ROBERTO  
4.3 STREET ADDRESS 9121 SW 122ND AVE. APT 202  
4.4 CITY - ST - ZIP MIAMI - FL 33.186-2016

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 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: + JORGE R. CROSA  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 07 1997  
Date Daytime Phone #

CR2E034 (9/96)