

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028052

Entity Name: LA FRAGOLA RESTAURANT, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

251 SUNRISE AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

251 SUNRISE AVE.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0678886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TASCA, AMEDEO
251 SUNRISE AVE.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TASCA, AMEDEO
Address: 116 NO. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Delete
Name: TASCA, GRACIANE C
Address: 116 NO. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TASCA, AMEDEO
Address: 251 SUNRISE AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: ST (X) Change () Addition
Name: TASCA, GRACIANE C
Address: 251 SUNRISE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRACIANE COUTINHO TASCA

ST

04/11/2007

Electronic Signature of Signing Officer or Director

Date