

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051300

Entity Name: CANNOLI KITCHEN, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2001 N FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

2001 N. FEDERAL HWY.
BOCA RATON, FL 33431

Current Mailing Address:

499 E. PALMETTO PARK ROAD
SUITE 227
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0679678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISMONDI, ARTURO P
1600 SABAL PALM DRIVE
BOCA RATON, FL 33432 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: PRES () Delete
Name: GISMONDI, ARTURO P
Address: 499 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GISMONDI, ARTURO P
Address: 499 E. PALMETTO PARK ROAD, STE. 227
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: ARTURO P. GISMONDI

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date