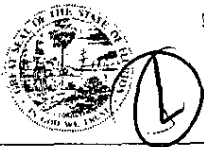


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jul 27, 1999 8:00 am**  
**Secretary of State**

07-27-1999 90023 003 \*\*\*150.00

DOCUMENT # P96000086157

1. Corporation Name

El Churrasco, Inc. d/b/a/ Cioccolato

Principal Place of Business

Mailing Address

9595 SW 1st Court  
Coral Springs, Fl.  
33071

9595 SW 1st Court  
Coral Springs, Fl.  
33071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10-16-1996

4. FEI Number

65-0713102

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

3. This corporation owes the current year intangible  
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 9595 SW 1st Court

Suite, Apt. #, etc.

22 City & State

23 Coral Springs, Fl.

24 Zip

25 33071

Country

26 US

2a. Mailing Address

25 9595 SW 1st Court

Suite, Apt. #, etc.

27 City & State

28 Coral Springs, Fl.

29 Zip

30 33071

Country

31 US

9. Name and Address of Current Registered Agent

Fiorani Mario

6515 NW 74th Drive,  
Parkland, Fl. 33067

10. Name and Address of New Registered Agent

81 Name

Montevecchi, Dino

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

9595 SW 1st Court

83

84 City

Coral Springs,

FL

85 Zip Code

33071

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 607.0503, Florida Statutes.

SIGNATURE

President

DATE

7-9-99

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME D ☒ DELETE

STREET ADDRESS Fiorani, Mario

CITY-ST-ZIP 6515 NW 74th Drive

TITLE Parkland, Fl. 33067 ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN-12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME PD/S

1.3 STREET ADDRESS Montevecchi, Dino

1.4 CITY-ST-ZIP 9595 SW 1st Court

2.1 TITLE Coral Springs, Fl. 33071 ☐ Change ☒ Addition

2.2 NAME VP/T

2.3 STREET ADDRESS Montevecchi, Adriana

2.4 CITY-ST-ZIP 9595 SW 1st Court,

3.1 TITLE Coral Springs, Fl. 33071 ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 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 in an attachment with an address, with all other like empowered.

SIGNATURE:

Dino Montevecchi/PD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

596466-90023-3  
P9600086157

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Fl. 32399

**TO WHOM IT MAY CONCERN**

Please take notice that the undersigned El Churrasco , Inc. dba Cioccolato, a Florida corporation, located at 9595 SW 1<sup>st</sup> Court, Coral Springs, Florida 33067, the last known address of the corporation, did not file its annual report prior to May 1<sup>st</sup> 1999 due to the following facts:

- A) Change of Address: The corporation notify its change of address and never received the annual report to file and Mr. Mario Fiorani was not in the country.
- B) Resignation of the Director and Registered Agent: According to the Resignation Letter attached, Mr. Fiorani is not longer the Director and Registered Agent for the corporations above mentioned, therefore a new Annual Report it is filed with the additions of the new Officers.

Dated July 2, 1999



Dino Montevercchi,  
President of El Churrasco Inc.  
D/b/a/ Cioccolato