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FILED
May 11 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 # P97000019286 (8)
 1. Corporation Name
LUDO'S CONTINENTAL RESTAURANT AND CATERING SERVICE INC.



Principal Place of Business: **402 NE 34 ST. MIAMI FL 33137**
 Mailing Address: **402 NE 34 ST. MIAMI FL 33137**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/24/1997**

4. FEI Number: **65-0731887**

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 owes or has paid the ~~year~~ year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21. Suite, Apt. #, etc.: **#107**

22. **600 Brickell Ave**

23. City & State: **MIAMI FL**

24. Zip: **33131**

25. Country: **FL**

26. Mailing Address

27. Suite, Apt. #, etc.: **#107**

28. **600 Brickell Ave**

29. City & State: **MIAMI FL**

30. Zip: **33131**

31. Country: **FL**

9. Name and Address of Current Registered Agent

PIREDDA, LUDOVICO
402 NE 34 ST.
MIAMI FL 33137

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

85. Zip Code

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: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

1.1 TITLE: ~~CONGIUSTI, DOMINIC R~~ DELETE

1.2 NAME: ~~CONGIUSTI, DOMINIC R~~

1.3 STREET ADDRESS: ~~402 NE 34 ST.~~

1.4 CITY-ST-ZIP: ~~MIAMI FL 33137~~

2.1 TITLE: DELETE

2.2 NAME: **PIREDDA, LUDOVICO**

2.3 STREET ADDRESS: **402 NE 34 ST.**

2.4 CITY-ST-ZIP: **MIAMI FL 33137**

3.1 TITLE: DELETE

3.2 NAME:

3.3 STREET ADDRESS:

3.4 CITY-ST-ZIP:

4.1 TITLE: DELETE

4.2 NAME:

4.3 STREET ADDRESS:

4.4 CITY-ST-ZIP:

5.1 TITLE: DELETE

5.2 NAME:

5.3 STREET ADDRESS:

5.4 CITY-ST-ZIP:

6.1 TITLE: DELETE

6.2 NAME:

6.3 STREET ADDRESS:

6.4 CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: **RICARDO OLIVIERI** Change Addition

1.2 NAME: **VICE PRESIDENT**

1.3 STREET ADDRESS: **510 OCEAN DRIVE**

1.4 CITY-ST-ZIP: **MIAMI BEACH, FL 33139**

2.1 TITLE: **PRESIDENT** Change Addition

2.2 NAME: **LUDOVICO PIREDDA**

2.3 STREET ADDRESS: **600 BRICKELL AVE # 107**

2.4 CITY-ST-ZIP: **MIAMI FL 33131**

3.1 TITLE: 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 submitted 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 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, and I am 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.

SIGNATURE: _____

5/11/98

CR2E034 (10/97)