

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046495

Entity Name: TIRAMESU, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

721 LINCOLN RD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1688 MERIDIAN AVE
STE 400
MIAMI BEACH, FL 33139 US

New Mailing Address:

1641 JEFFERSON AVENUE 3RD FLOOR
MIAMI BEACH, FL 33139 US

FEI Number: 65-0754595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBROGGIO, GRAZIANO
1688 MERIDIAN AVE
STE # 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SBROGGIO, GRAZIANO
1641 JEFFERSON AVENUE 3RD FLOOR
MIAMI BEACH, FL 33139 US

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: GRAZIANO SBROGGIO

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FREGONESE, ANDREA
Address: 1688 MERIDIAN AVE STE # 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: SBROGGIO, GRAZIANO
Address: 1688 MERIDIAN AVE STE # 400
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FREGONESE, ANDREA
Address: 1641 JEFFERSON AVENUE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change () Addition
Name: SBROGGIO, GRAZIANO
Address: 1641 JEFFERSON AVENUE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: GRAZIANO SBROGGIO

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date