

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067474

Entity Name: ITALICA RISTORANTE, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

1201 NORTH FEDERAL HIGHWAY
STE 5A
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1201 NORTH FEDERAL HIGHWAY
STE 5A
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0771690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURO, SALVATORE
263 SABAL PALM TERRACE
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: PS () Delete
Name: MAURO, SALVATORE
Address: 263 SABAL PALM TERRACE
City-St-Zip: BOCA RATON, FL 33432

Title: VPT () Delete
Name: ELIA, ANGELO
Address: 6551 NE 21ST AVE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALVATORE MAURO

PS

01/19/2007

Electronic Signature of Signing Officer or Director

Date