2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067474

Entity Name: ITALICA RISTORANTE, INC.

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0771690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELO & BANTA, P.A. 515 EAST LAS OLAS BOULEVARD SUITE 850 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: ELIA, LEFANO ANGELO
Address: 2816 NE 36TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: LEFANO ANGELO ELIA DPST 03/17/2010