2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2008 08:00 Al Secretary of State DOCUMENT # P97000069600 1. Entity Name THAT'S AMORE' IN NAPOLI, INC. Principal Place of Business Mailing Address 321 22ND AVE NW NAPLES FL 34120 3300 SANTA BARBARA BLVD NAPLES FL 34116 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3462569 Not Applicable Zip Z:p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FUSCO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) **321 22ND AVE NW** NAPLES FL 34120 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or priored panie of registrated national file if approach. (NOTE: Registered Agent a griature requiren when roinstating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ De-ete nne ☐ Change ☐ Addition NAME FUSCO, ANTHONY NAME STREET ADDRESS 321 22ND AVE NW STREET ADDRESS CITY - ST- ZIP NAPLES FL 34120 CITY-ST-7IP TITLE Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE De ete TITLE Change 🗀 Addition Nahah STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De-ete MAR Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE Change Addition STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE TITLE De-ete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I furner certify that the information indicated on this report or supplemental 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 10 or Block 11 if charged, or on an address, with all other like empowered

SIGNATURE:

| SIGNATURE AND TYJED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
| Day 100 Florida Statutes | Signature and Tyjed OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR