2008 FOR PROFIT CORPORATION

FILED Apr 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P99000030510 DOLĆE VITA RESTAURANT, INC. Principal Place of Business Mailing Address 1244 PERIWINKLE WAY P.O. BOX 716 SANIBEL ISLAND, FL 33957 SANIBEL ISLAND, FL 33957 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0909090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARMENIA, JOHN DO NOT WRITE 2430 PERIWINKLE WAY SUITE 8 IN THIS SPACE SANIBEL ISLAND, FL 33957 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, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE ARMENIA, JOHN NAME STREET ADDRESS 2430 PERIWINKLE WAY, SUITE B CITY-ST-ZIP SANIBEL ISLAND, FL 33957 U00000930243 05/21/08-80101-024 158.75 VSD TITLE MUCCIGA, ANDREA NAME STREET ADDRESS 2430 PERIWINKLE WAY SUITE B SANIBEL ISLAND, FL 33957 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE

IN THIS SPACE

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS