2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

with an address, with all oth

changed, or on an attachment

SIGNATURE:

May 04, 2005 8:00 am Secretary of State DOCUMENT # P99000043784 1. Entity Name 05-04-2005 90165 033 ***150.00 ITALIAN CONCEPT, INC. Principal Place of Business Mailing Address 777 NW 72 AVE 777 NW 72 AVE MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business Mailing Address NW 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0930110 Not Applicable Country Countr \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHIRALDI, PAOLO Street Address (P.O. Box Number is Not Acceptable) 755 NW 72ND AVE. MIAMI FL 33126 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition BILE ☐ Defete TITLE SCHIRALDI, PAOLO NAME MAME STREET ADDRESS 755 NW 72ND AVE., #6 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP ☐ Defete TITLE TITLE -☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ 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 exemption stated in Section 119.07(3)(i), 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 in

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