## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P99000043784 1. Entity Name 05-03-2007 90038 009 \*\*\*150.00 ITALIAN CONCEPT, INC. Principal Place of Business Mailing Address 777 NW 72 AVE 777 NW 72 AVE 3 K 19 3 K 19 MIAMI, FL 33126 MIAMI, FL 33126 Principal Place of Business - No P.O. Box # 3. Mailing Address 755 NW 55 NW 72 AVE 72 Ave Suite, Apt. #, etc Suite, Apt. #, etc. 04302007 Chg-P CR2E034 (12/06) PLAZA City & State 4. FEI Number Applied For FLHIAHI MIAM 65-0930110 Not Applicable Country () SA \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHIRALDI, PAOLO Street Accress (P.O. Box Number is Not Acceptable) 755 NW 72ND AVE. MIAMI, FL 33126 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. Lam familiar with, and accept the obligations of registered agent 4-30-0 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Hnancing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HILF ☐ Charge Addition SCHIRALDI, PAOLO NAME NASAF STREET ADDRESS 755 NW 72ND AVE., #6 STREET ADORESS CITY-ST-7/P MIAMI, FL 33126 CITY-ST-/IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P TATLE Defete 1111.5 □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. Thereby certify that the information supplied with this filling 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. IGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED

May 03, 2007 8:00 am