2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P99000043784 1. Entity Name ITALIAN CONCEPT, INC. Principal Place of Business Meiling Address

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Principal Place of Business Mailing Address 755 NW 72 AVE 755 NW 72 AVE PLAZA 6 MIAMI, FL 33126 MIAMI, FL 33126			- - - 1180001 100 1011 181			
DO NOT WRITE IN THIS SPACE			04302008 No Chg-P CR2E034 (11/05) 4. FEI Number			
6. Name and Address of Current Registered	Agent					
SCHIRALDI, PAOLO 755 NW 72ND AVE. PLAZA 6 MIAMI, FL 33126		DO NOT WRITE IN THIS SPACE				
8. The above named enjity 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 OUT OF SOURCE Agent agreature required when renstating) DATE OUT OF SOURCE Agent agreature required when renstating)						
FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.) May Be to Fees			
10. OFFICERS AND DIRECTOR	S					
NAME SCHIRALDI, PAOLO STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126						
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NAME .	ľ				•	
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12. I hereby 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 expected his 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:

NAME
SIREET ADDRESS
CITY-ST-ZIP
HILE
NAME
SIREET ADDRESS
CITY-ST-ZIP

Will Feel PAOLO SCHIRALD PRES 4/30/08 3052608262

TURE AND TYPED OR PRONTED/MARKE OF SIGNANG OFFICER OR DIRECTOR

Date

Date

Date

Description Proof 8