

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059080

FILED
Apr 23, 2008
Secretary of State

Entity Name: IL VILLAGGIO RISTORANTE DI BEPPE, INC.

Current Principal Place of Business:

102 FLAGSHIP DRIVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

102 FLAGSHIP DRIVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3585049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCALI, GISUEPPE
102 FLAGSHIP DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MASCALI, GIUSEPPE
102 FLAGSHIP DRIVE
LUTZ, FL 33549 US

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.

SIGNATURE: GIUSEPPE MASCALI

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASCALI, GIUSEPPE
Address: 21600 ROSEWOOD COURT
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASCALI, GIUSEPPE
Address: 21600 ROSEWOOD COURT
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIUSEPPE MASCALI

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date