2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P99000074283** 1. Entity Name 03-30-2005 90029 025 *****8.75 ROSARIO'S RISTORANTE, INC. 04-18-2005 90548 012 ***141.25 Principal Place of Business Mailing Address 108 EDDY LANE PORT ORANGE FL 32119 108 EDDY LANE PORT ORANGE FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3593790 Not Applicable Zip Country \$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 Name VINCI, ROSARIO Street Address (P.O. Box Number is Not Acceptable) 108 EDDY LANE PORT ORANGE FL 32119 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 (NOTE: Registered Agent signature required when ministating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F Delete Change ☐ Addition VINCI, ROSARIO M MAME NAME 108 EDDY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32119 CITY-ST-ZIP HILE Delete time ☐ Change ☐ Addition VINCI, SUNIA NAME NAME STREET ADDRESS 108 EDDY LANE STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32119 CITY-ST-ZIP 1171 E Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-51-21P CITY-ST-ZIP THE Deleta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P TITLE ☐ Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-709 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 if changed, or on an attachment with an address, with all other like empowered. SUUM R-VINCE 358.6066 SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED