2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000081578

1. Entity Name

SAL'S ITALIAN RISTORANTE, INC.



FILED Mar 21, 2008 08:00 A Secretary of State

Principal Place of Business

4611 JOHNSON ROAD

SUITE 2

COCONUT CREEK, FL 33073

Mailing Address

4611 JOHNSON ROAD

SHITE 2

COCONUT CREEK, FL 33073



DO NOT WRITE IN THIS SPACE

02062008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0948996 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STELLINO, SALVATORE 4611 JOHNSON ROAD SUITE 2 COCONUT CREEK, FL 33073 DO NOT WRITE
IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered	ed office or registered agent, of	or both, in the State of Florida.	I am familiar with, and accept
the obligations of registered agent.			

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS C!TY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 effect 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 that all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

O3-18-08

922-154 (129)

Day