

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093647

Entity Name: MATTEO'S RESTAURANT, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

39 S.E. 1ST AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

233 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432

Current Mailing Address:

39 S.E. 1ST AVENUE
BOCA RATON, FL 33432

New Mailing Address:

233 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432

FEI Number: 65-0955659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRENTINO, ANDREW
39 SE 1ST AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SORRENTINO, ANDREW
233 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SORRENTINO, ANDREW
Address: 5 PITCH PINE COURT
City-St-Zip: NORTHPORT, NY 11768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW SORRENTINO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date