

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 03, 2008
Secretary of State**

DOCUMENT# V36525

Entity Name: NINO'S ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

7120 BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7120 BERACASA WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0355600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBUNELLA, ANTONINO
7120 BERACASA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TORNABENE, ROSS
7120 BERACASA WAY
BOCA RATON, FL 33433 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: ROSS TORNABENE 08/03/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: TRUBUNELLA, ANTONINO
Address: 7120 BERACASA WAY
City-St-Zip: BOCA RATON, FL

Title: V/D () Delete
Name: TORNABENE, ROSS,
Address: 7120 BERACASA WAY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: TORNABENE, ROSS
Address: 7120 BERACASA WAY
City-St-Zip: BOCA RATON, FL

Title: V/D (X) Change () Addition
Name: TORNABENE, MARC,
Address: 7120 BERACASA WAY
City-St-Zip: BOCA RATON, FL

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: ROSS TORNABENE PRES 08/03/2008
Electronic Signature of Signing Officer or Director Date