

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08514

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** MONA LISA RESTAURANT, INC.

**Current Principal Place of Business:**

1551 SW 193RD AVE  
PEMBROKE PINES, FL 330296154

**New Principal Place of Business:**

**Current Mailing Address:**

1551 SW 193RD AVE  
PEMBROKE PINES, FL 330296154

**New Mailing Address:**

FEI Number: 59-2247944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COSENTINO, NICOLA  
1551 SW 193RD AVE  
PEMBROKE PINES, FL 33029 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COSENTINO, NICOLA  
Address: 1551 SW 193RD AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: NICOLA COSENTINO

P

02/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date