

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08622

FILED
Feb 26, 2012
Secretary of State

Entity Name: RENZO'S ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

5999 N. FEDERAL HWY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5999 N. FEDERAL HWY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2432266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIORTINO, LORENZO
5999 N. FEDERAL HWY
BOCA RATON, FL 33487 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: PD
Name: SCIORTINO, LORENZO
Address: 5999 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

Title: VPD
Name: SCIORTINO, BEATRICE P.
Address: 5999 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

Title: ST
Name: SCIORTINO, ROSARIO
Address: 5999 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

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: LORENZO SCIORTINO

PD

02/26/2012

Electronic Signature of Signing Officer or Director

Date