

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021052

Entity Name: AMICI ITALIAN EATERY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1901 W. BAY DR., UNIT A1
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

1901 W. BAY DR., UNIT A1
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3629368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTIONE, MARY
1901 W. BAY DR., UNIT A1
LARGO, FL 33770 US

Name and Address of New Registered Agent:

MANTIONE, CARMELO
1901 W. BAY DR., UNIT A1
LARGO, FL 33770 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: CARMELO MANTIONE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MANTIONE, GIUSEPPE
Address: 1901 W. BAY DR., UNIT A1
City-St-Zip: LARGO, FL 33770

Title: P
Name: MANTIONE, CARMELO
Address: 1901 W. BAY DRIVE UNIT A1
City-St-Zip: LARGO, FL 33770

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: CARMELO MANTIONE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date