

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103261

Entity Name: TB 22 MARIO'S, INC.

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

1901 N MILITARY TR
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1901 N MILITARY TR
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 55-0799839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN ROSENFELDT ADLER
401 E. LAS OLAS BLVD
STE 1650
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CHRISTINA M. KITTERMAN, P.A.
100 S.E. 3RD AVENUE
SUITE 1300
FORT LAUDERDALE, FL 33394 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: CHRISTINA M. KITTERMAN

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: BOVA, LAURIE
Address: 3320 ST. CHARLES CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: P
Name: BOVA, ANTHONY
Address: 3320 ST. CHARLES CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: ANTHONY BOVA

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date