

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027037

FILED
Apr 30, 2011
Secretary of State

Entity Name: BIANCA'S RISTORANTE, INC

Current Principal Place of Business:

16251 N CLEVELAND AVE
N FT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

618 109TH AVENUE N
NAPLES, FL 34108 US

New Mailing Address:

16251 N CLEVELAND AVE
N FT MYERS, FL 33903 US

FEI Number: 20-8548318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, WILLIAM A
618 109TH AVENUE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ESPOSITO, WILLIAM A
16251 N CLEVELAND AVE
N FT MYERS, FL 33903 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPOSITO, WILLIAM A
Address: 16251 N CLEVELAND AVE
City-St-Zip: N FT MYERS, FL 33903 US

Title: VP
Name: ESPOSITO, STACEY C
Address: 16251 N CLEVELAND AVE
City-St-Zip: N FT MYERS, FL 33903 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: WILLIAM A. ESPOSITO

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date