

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014758

FILED
Apr 20, 2010
Secretary of State

Entity Name: RISTORANTE ENRICO CORP.

Current Principal Place of Business:

1595 TRIANGLE PALM TERRACE
NAPLES, FL 34119

New Principal Place of Business:

26831 S. TAMIAMI TRAIL
49
BONITA SPRINGS, FL 34134

Current Mailing Address:

1595 TRIANGLE PALM TERRACE
NAPLES, FL 34119

New Mailing Address:

26831 S. TAMIAMI TRAIL
49
BONITA SPRINGS, FL 34134

FEI Number: 26-1936771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD SUITE 100
BONITA SPRINGS, FL 34134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COSTAGLIOLA, ENRICO
Address: 1595 TRIANGLE PALM TERRACE
City-St-Zip: NAPLES, FL 34119

Title: VPST
Name: COSTAGLIOLA, ENRICO
Address: 1595 TRIANGLE PALM TERRACE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: COSTAGLIOLA, ENRICO
Address: 1595 TRIANGLE PALM TERRACE
City-St-Zip: NAPLES, FL 34119

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: ENRICO COSTAGLIOLA

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date