

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036881

FILED
Apr 21, 2011
Secretary of State

Entity Name: VALENTI ALLEGRO BISTRO, INC.

Current Principal Place of Business:

1740 EAST VENICE AVENUE
10
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

1740 EAST VENICE AVENUE
10
VENICE, FL 34292

New Mailing Address:

FEI Number: 26-4740308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTI, SANTO
1009 DEER RUN
VENICE, FL 34293 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: PSTD
Name: VALENTI, SANTO
Address: 1009 DEER RUN
City-St-Zip: VENICE, FL 34293 US

Title: VPD
Name: VALENTI, SEBASTIANA
Address: 1009 DEER RUN
City-St-Zip: VENICE, FL 34293 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: SANTO VALENTI

P

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date