

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03291

FILED
Mar 25, 2012
Secretary of State

Entity Name: VALENTI RESTAURANT INCORPORATED

Current Principal Place of Business:

1200 E VENICE AVENUE
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

1200 E VENICE AVENUE
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-0220505

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: PST
Name: VALENTI, SANTO
Address: 1009 DEER RUN
City-St-Zip: VENICE, FL

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

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

PST

03/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date