2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08622

Entity Name: RENZO'S ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

5999 N. FEDERAL HWY BOCA RATON. FL 33487

Current Mailing Address:

5999 N. FEDERAL HWY BOCA RATON, FL 33487 US

FEI Number: 59-2432266 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCIORTINO, LORENZO 5999 N. FEDERAL HWY BOCA RATON, FL 33487 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

Date

FILED Mar 11, 2013

Secretary of State

CC6502171942

Officer/Director Detail:

Title PD Title VPD

NameSCIORTINO, LORENZONameSCIORTINO, BEATRICE P.Address5999 N. FEDERAL HWYAddress5999 N. FEDERAL HWYCity-State-Zip:BOCA RATON FL 33487City-State-Zip:BOCA RATON FL 33487

Title ST

Name SCIORTINO, ROSARIO
Address 5999 N. FEDERAL HWY
City-State-Zip: BOCA RATON FL 33487

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: LORENZO SCIORTINO

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date