2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108131

Entity Name: ROMEO'S PIZZERIA & ITALIAN FAMILY RESTAURANT, INC.

FILED
May 01, 2019
Secretary of State
8309557778CC

Current Principal Place of Business:

420 N. FEDERAL HWY POMPANO BEACH, FL 33062

Current Mailing Address:

2313 S. CYPRESS BEND DRIVE 125 POMPANO BEACH. FL 33069 US

FEI Number: 20-5503970 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANZIO, NATALE 2313 S. CYPRESS BEND DRIVE 125 POMPANO BEACH, FL 33069 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

Officer/Director Detail:

Title PD Title VP

Name CANZIO, NATALE Name MAFFEZZOLI, MANUELA

Address 2313 S. CYPRESS BEND DRIVE Address 2313 S. CYPRESS BEND DRIVE

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

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: NATALE CANZIO PRESIDENT 05/01/2019