

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038857

Entity Name: CUCINA GIOVANNI, INC.

Current Principal Place of Business:

2730 SR 16
SUITE 101
ST. AUGUSTINE, FL 32092

Current Mailing Address:

2730 SR 16
SUITE 101
ST. AUGUSTINE, FL 32092 US

FEI Number: 26-2393834

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMARAL, JOHN
10 COMET
PALM COAST, FL 32137 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 P
Name AMARAL, JOHN
Address 10 COMET CT.
City-State-Zip: PALM COAST FL 32137

Title VP
Name BELLONI, KAREN
Address 1016 WELAKA WAY
City-State-Zip: ST. AUGUSTINE FL 32092

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: JOHN AMARAL

P

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date