

**2013 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  
26-B LINDSAY DR.  
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 26-B LINDSAY DR  
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

**PRESIDENT**

**03/25/2013**

Electronic Signature of Signing Officer/Director Detail

Date