

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646782

FILED
Apr 29, 2010
Secretary of State

Entity Name: ANTONIA'S RESTAURANT, INC.

Current Principal Place of Business:

5185 MACARTHUR BLVD NW #700
WASHINGTON, DC 20016

New Principal Place of Business:

6609 TULIP HILL TERRACE
BETHESDA, MD 20816

Current Mailing Address:

5185 MACARTHUR BLVD NW #700
WASHINGTON, DC 20016

New Mailing Address:

6609 TULIP HILL TERRACE
BETHESDA, MD 20816

FEI Number: 59-1958963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTO, ANTONIA A ANTONIA
615 DUVAL ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BERTO, ANTONIA A P
615 DUVAL ST
KEY WEST, FL 33040 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: ANTONIA BERTO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: BERTO, ANTONIA A P
Address: 6609 TULIP HILL TERRACE
City-St-Zip: BETHESDA, MD 20816

Title: VP
Name: SMITH, PHILLIP M VP
Address: 6609 TULIP HILL TERRACE
City-St-Zip: BETHESDA, MD 20816

Title: 9131
Name: BERTO SMITH, ANTONIA A ANTONIA
Address: 6609 TULIP HILL TERRACE
City-St-Zip: BETHESDA, MD 20816

Title: 9131
Name: BERTO SMITH, ANTONIA A ANTONIA
Address: 6609 TULIP HILL TERRACE
City-St-Zip: BETHESDA, MD 20816

Title: 9131
Name: BERTO SMITH, ANTONIA A ANTONIA
Address: 6609 TULIP HILL TERRACE
City-St-Zip: BETHESDA, MD 20816

Title: 9131
Name: BERTO SMITH, ANTONIA A ANTONIA
Address: 6609 TULIP HILL TERRACE
City-St-Zip: BETHESDA, MD 20816

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: ANTONIA BERTO

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date