

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08514

FILED
Mar 05, 2009
Secretary of State

Entity Name: MONA LISA RESTAURANT, INC.

Current Principal Place of Business:

1551 SW 193RD AVE
PEMBROKE PINES, FL 330296154

New Principal Place of Business:

Current Mailing Address:

1551 SW 193RD AVE
PEMBROKE PINES, FL 330296154

New Mailing Address:

FEI Number: 59-2247944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSENTINO, NICOLA
1561 SW 193RD AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

COSENTINO, NICOLA
1551 SW 193RD AVE
PEMBROKE PINES, FL 33029 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

03/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSENTINO, NICOLA,
Address: 1551 SW 193RD AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLA COSENTINO

Electronic Signature of Signing Officer or Director

P

03/05/2009

Date