

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08514

FILED
Jan 27, 2012
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
1551 SW 193RD AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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: NICOLA COSENTINO

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date