

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29287

FILED
Mar 25, 2011
Secretary of State

Entity Name: PORTO BELLA RESTAURANT AND PIZZA OF PALM BEACH, INC.

Current Principal Place of Business:

9770 S MILITARY TRAIL
SUITE 8-B
BOYNTON BCH., FL 33436 US

New Principal Place of Business:

Current Mailing Address:

9770 S MILITARY TRAIL
SUITE 8-B
BOYNTON BCH., FL 33436 US

New Mailing Address:

FEI Number: 59-2652132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARPULLA, VICTOR
9404 CROSS CREEK DR
BOYNTON BEACH, FL 33436 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: DP
Name: SCARPULLA, NICOLINA
Address: 9404 CROSS CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V
Name: SCARPULLA, VICTOR
Address: 9404 CROSS CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: VICTOR SCARPULLA

V

03/25/2011

Electronic Signature of Signing Officer or Director

Date