

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76527

FILED
Jan 10, 2011
Secretary of State

Entity Name: LITTLE ITALY RESTAURANT AND PIZZERIA, INC.

Current Principal Place of Business:

111-17 S MAGNOLIA DR
TALLAHASSEE, FL 323012956 US

New Principal Place of Business:

Current Mailing Address:

111-17 S MAGNOLIA DR
TALLAHASSEE, FL 323012956 US

New Mailing Address:

FEI Number: 59-2814568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLOLLARI, ENVER
4909 LESTER RD
TALLAHASSEE, FL 32311 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: PD
Name: SULLOLLARI, ENVER
Address: 4909 LESTER RD
City-St-Zip: TALLAHASSEE, FL 32311

Title: VP
Name: SULLOLLARI, VJOLLCA
Address: 4909 LESTER RD
City-St-Zip: TALLAHASSEE, FL 32311

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: ENVER SULLOLLARI

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date