

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19086

FILED
Jan 08, 2012
Secretary of State

Entity Name: NUNZIO'S RESTAURANT, INC.

Current Principal Place of Business:

11433 S. W. 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11433 S. W. 40 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0050759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLINGER, SCOTT R.
8180 N.W. 36TH ST., SUITE 100
MIAMI, FL 33166 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: AURICCHIO, NUNZIO
Address: 1100 S.W. 97TH AVE
City-St-Zip: MIAMI, FL

Title: O
Name: AURICCHIO, FRANCESCO
Address: 1100 SW 97TH AVE
City-St-Zip: MIAMI, FL

Title: O
Name: AURICCHIO, UMBERTO
Address: 1100 SW 97TH AVE
City-St-Zip: MIAMI, FL

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: UMBERTO AURICCHIO

GM

01/08/2012

Electronic Signature of Signing Officer or Director

Date