

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 22, 2012
Secretary of State**

DOCUMENT# L02891

Entity Name: CILLUFFO'S PIZZA & PASTA, INC.

Current Principal Place of Business:

6060 SW 18TH
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6060 SW 18TH
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0136455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNELLI, RICHARD JR.
23337 WATER CIRCLE
BOCA RATON, FL 33486 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: IANNELLI, RICHARD JR.
Address: 23337 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: V
Name: IANNELLI, RICHARD SR.
Address: 6561 SPRINGBOTTOM WAY
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: IANNELLI, JOSEPHINE
Address: 6561 SPRINGBOTTOM WAY
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: IANNELLI, MICHELE
Address: 23337 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: RICHARD IANNELLI JR.

P

05/22/2012

Electronic Signature of Signing Officer or Director

Date