

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50567

FILED
Apr 15, 2011
Secretary of State

Entity Name: UGO DI ROMA OF COCONUT GROVE, INC.

Current Principal Place of Business:

2801 FLORIDA AVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1625 TIGERTAIL AVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0047836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTAGNA, UGO F.
1625 TIGERTAIL AVE.
COCONUT GROVE, FL 33133 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: D
Name: CASTAGNA, UGO F.
Address: 1625 TIGERTAIL AVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: CASTAGNA, NELLY
Address: 1625 TIGERTAIL AVE
City-St-Zip: MIAMI, FL 33133

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: UGO CASTAGNA

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date