

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71049

FILED
Apr 16, 2012
Secretary of State

Entity Name: BONGUSTO RISTORANTE, INC.

Current Principal Place of Business:

5640 N FEDERAL HWY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2110 N.E. 54TH STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0033312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERONE, ANTONIO
5640 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: CERONE, ANTONIO
Address: 2110 NE 54TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VPS
Name: CERONE, ANNE
Address: 2110 NE 54ST
City-St-Zip: FT LAUDERDALE, FL 33308

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: ANNE CERONE

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date