

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062752

FILED
Feb 09, 2012
Secretary of State

Entity Name: PINO'S PRIMI PIATTI, INC.

Current Principal Place of Business:

100 CENTRAL AVE
1022
SARASOTA, FL 34236

New Principal Place of Business:

59TH ST.
SARASOTA, FL 34243 US

Current Mailing Address:

2724 59TH ST
SARASOTA, FL 34243

New Mailing Address:

2724 59TH ST
SARASOTA, FL 34243 US

FEI Number: 65-1019981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONGO, GIUSEPPE
2724 59TH ST
SARASOTA, FL 34243 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: LUONGO, GIUSEPPE
Address: 2724 59TH ST
City-St-Zip: SARASOTA, FL 34243 US

Title: S
Name: LUONGO, KIMBERLY
Address: 2724 59TH ST
City-St-Zip: SARASOTA, FL 34243 US

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: KIMBERLY LUONGO

S

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date