

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079763

FILED
Feb 05, 2009
Secretary of State

Entity Name: UMBERTOS OF HALLANDALE, INC.

Current Principal Place of Business:

233 NE 21 AVENUE
DEERFIELD BCH, FL 33441

New Principal Place of Business:

Current Mailing Address:

% SOUTH BRWD ACCTNG SVC
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1033307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

% SOUTH BROWARD ACCTNG SVCS
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTEO, JOSEPH
Address: 6327 NW 79 WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: LOPEZ, WALTER O VP
Address: 9483 BURLINGTON PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH CORTEO

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date