

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079763

FILED
Feb 09, 2011
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:

C/O SOUTH BRWD ACCTNG SVC
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328

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:

CHEDIAK, MIRTA
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328 US

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: MIRTA CHEDIAK

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JOSEPH CORTEO

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date