2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084931

Entity Name: IL FORNO RISTORANTE CORP.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

9350 NW 25TH ST DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9350 NW 25TH ST DORAL, FL 33172

FEI Number: 65-1037117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANERI, CIRO 9350 NW 25TH ST DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MANERI, CIRO

Address: 3449 TORREMOLINOS AVE.

City-St-Zip: MIAMI, FL 33178

Title: D

Name: BAGLIO, CATALDO Address: 9350 NW 25 ST City-St-Zip: MIAMI, FL 33172

Title: D

Name: NARCISO, JORGE Address: 3946 ADRA AVE City-St-Zip: DORA, FL 33172

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: CIRO MANERI P 04/29/2011