

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102480

Entity Name: CANNOLI KITCHEN II, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

22191 POWERLINE RD.
#28C
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

499 E. PALMETTO PARK RD.
SUITE 227
BOCA RATON, FL 33432

New Mailing Address:

499 E. PALMETTO PARK RD.
SUITE 220
BOCA RATON, FL 33432

FEI Number: 65-1052023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISMONDI, ARTURO P
1600 SABAL PALM DRIVE
BOCA RATON, FL 33432 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: MRS.
Name: GISMONDI, REBECCA R
Address: 1600 SABAL PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: MR.
Name: GISMONDI, ARTURO P
Address: 1600 SABAL PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: ARTURO GISMONDI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date