

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001360

FILED
Mar 17, 2011
Secretary of State

Entity Name: DIVINO RISTORANTE CORPORATION

Current Principal Place of Business:

8853 N. TAMIAMI TRAIL
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8853 N. TAMIAMI TRAIL
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3687138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, JOHN A
801 LAUREL OAK DR., STE. 710
NAPLES, FL 34108 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: PS
Name: BAJRAKTARCVIC, SAMMY
Address: 7730 JEWEL LN #102
City-St-Zip: NAPLES, FL 34109

Title: VPT
Name: BAJRAKTARCVIC, ALFREDO
Address: 8853 N. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34108

Title: SECR
Name: BAJRAKTAREVIC, SAL
Address: 10711 STRIKE LN
City-St-Zip: BONITA SPGS., FL 34135

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: SAMMY BAJRAKTAREVIC

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date