

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004631

FILED
Jan 27, 2011
Secretary of State

Entity Name: 15 SOUTH RISTORANTE ENOTECA, INC.

Current Principal Place of Business:

15 SOUTH BLVD OF PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

15 SOUTH BLVD OF PRESIDENTS
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1071662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASADIO, JOSEPH A
934 BLVD OF THE ARTS
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CASADIO, JOSEPH A
906 BLVD OF THE ARTS
SARASOTA, FL 34236 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

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASADIO, JOSEPH A
Address: 934 BLVD OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: CASADIO, ELIZABETH A
Address: 934 BLVD OF THE ARTS
City-St-Zip: SARASOTA, FL 34236

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: ELIZABETH ANN CASADIO

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date