

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057233

FILED
Feb 22, 2012
Secretary of State

Entity Name: RISTORANTE FABIO INC.

Current Principal Place of Business:

4150 HANCOCK BRIDGE PKWY.
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

404 SE 24TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-1114318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMINATI, CLEMENTINA
404 SE 24TH STREET
CAPE CORAL, FL 33990 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: D
Name: CIMINATI, CLEMENTINA
Address: 404 SE 24TH ST.
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: CIMINATI, EDMUNDO
Address: 404 SE 24TH ST.
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: VENA, VIVIANA
Address: 313 SW 21ST ST.
City-St-Zip: CAPE CORAL, FL 33990

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: EDMUNDO CIMINATI

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date