

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000063607

Entity Name: ROTELLI RESTAURANT, INC.

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

501 ATLANTIC AVE  
DELRAY BEACH, FL 33483 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

4755 TECHNOLOGY WAY  
STE 101-102  
BOCA RATON, FL 33431

## **New Mailing Address:**

4755 TECHNOLOGY WAY  
STE 101-102  
BOCA RATON, FL 33431

FEI Number: 65-1115707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BILOTTI, JOSEPH  
4755 TECHNOLOGY WAY  
BOCA RATON, FL 33431 US

## **Name and Address of New Registered Agent:**

BILOTTI, JOSEPH  
4755 TECHNOLOGY WAY, SUITE 101  
BOCA RATON, FL 33431 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:

01/11/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PSD  
Name: BILOTTI, JOSEPH  
Address: 4755 TECHNOLOGY WAY, SUITE 101  
City-St-Zip: BOCA RATON, FL 33431

Title: TD  
Name: KHALID, BENJAAFAR  
Address: 4755 TECHNOLOGY WAY, SUITE 101  
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH BILOTTI

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date