

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004449

FILED
Apr 20, 2011
Secretary of State

Entity Name: RENZO'S CAFE PIZZERIA, INC.

Current Principal Place of Business:

3201 S OCEAN BOULEVARD
UNIT NUMBER 702
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

4513 S OCEAN BOULEVARD
UNIT NUMBER 1
HIGHLAND BEACH, FL 33487

Current Mailing Address:

3201 S OCEAN BOULEVARD
UNIT NUMBER 702
HIGHLAND BEACH, FL 33487

New Mailing Address:

4513 S OCEAN BOULEVARD
UNIT NUMBER 1
HIGHLAND BEACH, FL 33487

FEI Number: 73-1628417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIORTINO, LORENZO
3201 S OCEAN BOULEVARD
UNIT NUMBER 702
HIGHLAND BEACH, FL 33487 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: PD
Name: SCIORTINO, LORENZO
Address: 3201 S OCEAN BOULEVARD, UNIT #702
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: V
Name: SCIORTINO, ROSARIA
Address: 3201 S OCEAN BOULEVARD, UNIT #702
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: ST
Name: PIEDISCALZI, BEATRICE
Address: 863 BERKLEY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: JORDAN, CHRISTOPHER
Address: 3801 NE 6TH DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: JORDAN, SABRINA
Address: 3801 NE 6TH DRIVE
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: LORENZO SCIORTINO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date