

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098154

FILED
Apr 20, 2011
Secretary of State

Entity Name: RUSTICA FRANCHISE COMPANY, INC.

Current Principal Place of Business:

605 LINCOLN RD STE 240
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN RD STE 240
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 36-4506453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIFFANY, SUSAN
605 LINCOLN RD STE 240
MIAMI BEACH, FL 33139 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: PIROSO, JOSEPH
Address: 605 LINCOLN ROAD, SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: TIFFANY, SUSAN
Address: 605 LINCOLN RD, SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139

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: SUSAN TIFFANY

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date