

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123398

Entity Name: TRATTORIA ITALIA, INC.

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

10361 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

10361 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 04-3726438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IEBBA, GINO
3805 PAOLA DR
PUNTA GORDA, FL 33950 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: IEBBA, GINO
Address: 3805 PAOLA DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD
Name: IEBBA, GISELLA
Address: 3805 PAOLA DR.
City-St-Zip: PUNTA GORDA, FL 33950

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: GISELLA IEBBA

VP

06/18/2010

Electronic Signature of Signing Officer or Director

Date