

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006072

Entity Name: LORENZO'S TRATTORIA, INC.

FILED  
Apr 13, 2011  
Secretary of State

**Current Principal Place of Business:**

4805 COCONUT CREEK PKWY  
COCONUT CREEK, FL 33063 US

**New Principal Place of Business:**

**Current Mailing Address:**

4805 COCONUT CREEK PKWY  
COCONUT CREEK, FL 33063 US

**New Mailing Address:**

FEI Number: 06-1672260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARBONE, LORENZO  
4805 COCONUT CREEK PKWY  
COCONUT CREEK, FL 33060 US

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

CARBONE, LORENZO  
4805 COCONUT CREEK PKWY  
COCONUT CREEK, FL 33063 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/13/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: CARBONE, LORENZO  
Address: 4805 COCONUT CREEK PKWY  
City-St-Zip: COCONUT, FL 33063 US

Title: VP  
Name: CARBONE, LUCY  
Address: 4805 COCONUT CREEK PKWY  
City-St-Zip: COCONUT, FL 33063 US

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 CARBONE

Electronic Signature of Signing Officer or Director

PRES

04/13/2011

Date