

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006072

FILED
Apr 13, 2011
Secretary of State

Entity Name: LORENZO'S TRATTORIA, INC.

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

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date